

469553

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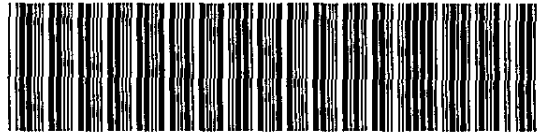
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The Deltona Corporation



SHARON J. HUMMERHIELM  
Executive Vice President and Corporate Secretary  
email : shummerhielm@deltona.com  
phone: 305-579-0999 (extension 25)

January 11, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for:  
DOCUMENT # 433030 – Deltona Broadcasting Company, Inc.  
DOCUMENT # G01464 – Three Seasons Corporation  
DOCUMENT # F15168 – Deltona-Marco Properties, II, Inc.  
DOCUMENT # 469553 – DLIC, Inc.

The enclosed Articles of Dissolution and \$43.75 fee (the filing fee & certified copy fee) are submitted for each of the above referenced corporations. In total, a check for \$175.00 is enclosed. Please return all correspondence concerning this matter to the following:

Sharon Hummerhielm, Executive Vice President  
The Deltona Corporation  
999 Brickell Avenue, Suite 700  
Miami, FL 33131

For further information concerning this matter, please call: Sharon Hummerhielm at (305) 579-0999 (extension 25).

Sincerely,

THE DELTONA CORPORATION

Sharon Hummerhielm

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**ARTICLES OF DISSOLUTION OF DLIC, INC.,**  
**FLORIDA DOCUMENT NO.469553, FEI NO. 591637468**

On October 20, 2005 upon proper and due notice a meeting was attended by all of the shareholders and directors of DLIC, Inc. attending whereupon all of the directors and shareholders of DLIC, Inc., a Florida corporation, approved and adopted these Articles of Dissolution of DLIC, Inc.

**RECITALS**

WHEREAS, all of the shares of DLIC, Inc. are owned and held by Deltona Land & Investment Corp., (~~Deltona Land~~) and the President of Deltona Land, Anthony Gram, has consented, agreed and voted all of the shares of DLIC, Inc. held and owned by Deltona Land in favor of dissolution of DLIC, Inc.; and

WHEREAS, all of the board of directors of DLIC, Inc. have attended the meeting on the 20<sup>th</sup> day of October, 2005 and all of said directors having proposed and recommended the dissolution of DLIC, Inc.; and

WHEREAS, Treasurer of DLIC, Inc. having reported to the shareholders and directors of DLIC, Inc. that DLIC, Inc. has no known liabilities or assets; and

WHEREAS, prior to adoption of these Articles of Dissolution, Deltona Land has been assigned any and all remaining assets, if any, of DLIC, Inc.

**AUTHORIZED AND ADOPTED RESOLUTION OF DISSOLUTION**

RESOLVED:

1. All of the recitals are approved and adopted by all of the directors and shareholders of DLIC, Inc.

2. All of the directors and shareholders of DLIC, Inc. having adopted and voted in favor of the dissolution of DLIC, Inc. which dissolution shall be effective on October 20, 2005.

3. A duly authorized director and/or officer of DLIC, Inc. shall file these Articles of Dissolution with the Florida Department of State, Division of Corporations to cause the dissolution of DLIC, Inc. having a Florida Document No. 469553 and Federal Id. No. 59-1637468 originally filed with the Florida Division of Corporation on March 14, 1975.

4. The Secretary of DLIC, Inc. thereupon advising all of the shareholders and board of directors of DLIC, Inc. that no further business is to be conducted other than the dissolution of DLIC, Inc. approved by all of the directors and all of the shareholders. Upon the Secretary's recommendation, the meeting was closed upon the direction that the Secretary or other officer or

director shall file with the Florida Department of State, Division of Corporations these Articles of Dissolution.

Dated this 20<sup>th</sup> October , 2005.

**DLIC, INC.**

Anthony Gram, President and Director of  
DLIC Inc.

Robert W. Arunski, Vice President of DLIC,  
Inc.

Beth Fisher, Secretary and Director of DLIC,  
Inc.

Christel DeWilde, Treasurer and Director of  
DLIC, Inc.

**DELTONA LAND & INVESTMENT  
CORP.**

Anthony Gram,  
President of Deltona Land & Investment Corp.  
and Owner and Holder of all the shares of  
DLIC, Inc.