G23704

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October 27, 2004

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Daltco of Florida, Inc.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution of Daltco of Florida, Inc., along with a copy thereof and a check in the amount of \$35.00 for the filing fee. Please return a copy of the filed Articles of Dissolution to my office in the return envelope provided.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James R. Stearns JRS aps Enclosures

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ARTICLES OF DISSOLUTION OF DALTCO OF FLORIDA, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Department of State is DALTCO OF FLORIDA, INC.
- SECOND: The document number of the corporation is G23704
- THIRD: The date that dissolution was authorized was June 1, 2004

The effective date of dissolution is June 30, 2004 or the date filed with the Department of State.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this <u>1st</u> day of June, 2004.

David L. Thomas, President