

660993



January 9, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002396818--5  
-01/12/98-01051-013  
\*\*\*\*437.50 \*\*\*\*\*87.50

Re: Articles of Dissolution

Dear Sir or Madame:

Enclosed please find a completed Articles of Dissolution for the following companies: Delta Capital Corporation, Delta Capital Development Corporation, Delta Capital Investment Corporation, Southeastern Credit Corporation, and Delta Property Maintenance. I have enclosed a check in the amount of \$437.50 to cover dissolution fees and also certified copies of the dissolution.

If you have any questions, please do not hesitate to contact me at (407) 331-8004. I would appreciate having the certified copies forwarded to my attention at 520 Crown Oak Centre Drive, Longwood, FL 32750.

Thank you for your assistance.

Sincerely,

*Debi McDade*

Debi McDade

Enclosures-stated

FILED  
98 JAN 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Wade  
Dade  
EB*

520 Crown Oak Centre Drive ■ Longwood, Florida 32750  
(407) 331-8004 ■ Fax (407) 331-0307

ARTICLES OF DISSOLUTION

FILED  
98 JAN 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Delta Capital Corporation

SECOND: The date dissolution was authorized: January 7, 1998


THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ ."  
(voting group)

Signed this 8th day of January, 19 98

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J.W. Dicks  
(Typed or printed name)

President  
(Title)