

606234

NISI LAW FIRM

A Professional Association

Reply to:

Ginny Long, Legal Assistant  
2003 Lake Howell Lane, Suite 101  
Maitland, Florida 32751

Telephone: (407) 622-2550  
Facsimile: (407) 622-2556  
Internet: FPNISI@aol.com

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

February 7, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee FL 32314

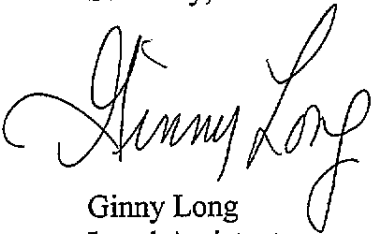
**RE: Articles of Dissolution  
DRH, Inc.**

Dear Representative:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above-referenced corporation. A check in the amount of \$43.75 which covers the \$35.00 filing fee and \$8.75 for a certified copy is enclosed.

Please feel free to call if you have any questions.

Sincerely,



Ginny Long  
Legal Assistant

Enclosures

FILED  
02 FEB 12 AM 11:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS  
2/13/02 ✓

## ARTICLES OF DISSOLUTION.

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

FIRST: The name of the corporation is **DRH, INC.**

SECOND: The articles of incorporation were filed on October 19, 1983 and assigned documents number G66234.

THIRD: The date dissolution was authorized: December 31, 2001

FOURTH: Adoption of dissolution:

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

Signed this 5 day of February, 2002.

Signature: ✓ Donna L. Helsel  
(By the chairman or vice chairman of the Board of Directors, President or other officer)

Typed or printed name: Donna L. Helsel

Title: Director and President

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