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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
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FILED
98 FEB 23 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1998

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

300002437773--8
-02/23/98--01079--019
*****82.50 *****82.50

Re: Articles of Dissolution for DELEON INTERNATIONAL CORP.

Gentlemen:

Enclosed is the original and a copy of the Articles of Dissolution of Deleon International Corp., together with a check for \$82.50 to cover the filing fee and certified copy fee.

Once the Articles of Dissolution have been filed, please return the certified copy to this office. If you have any questions or need anything further, please call me.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr
Enclosures

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ARTICLES OF DISSOLUTION
OF DELEON INTERNATIONAL CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is DELEON INTERNATIONAL CORP. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 31, 1997, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated this 31st day of December, 1997.

DELEON INTERNATIONAL CORP.

By: 

Gary J. Siedel, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA