

Law Offices of
H35754

Allison and Heistand, P.A.

Paul H. Heistand

William E. Allison
(1993-1993)

*221 Second Avenue North
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St. Petersburg, Florida 33731*

*Telephone 813-822-4745
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May 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314-6327

000002171930--7
-05/08/97--01127--007
*****35.00 *****35.00

Re: D.J. Enterprises, Inc.

Dear Sirs:

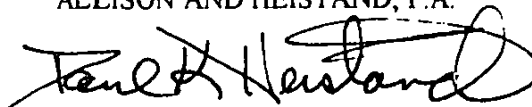
Enclosed please find an original and one photocopy of the Articles of Dissolution for the above corporation, the original of which document I would appreciate your courtesy in filing in your office. Please be so kind as to return the photocopy to me stamped with the date and time of filing these Articles. I have enclosed a self-addressed, stamped envelope for your use in returning this to me.

Also enclosed please find my firm's check in the sum of \$35.00 to cover your filing fee for this service.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you for your courtesy in this regard.

Sincerely,

ALLISON AND HEISTAND, P.A.



Paul K. Heistand

PKH:jrb
Enclosures

VS MAY 15 1997
Voldis

97 MAY -8 AM 8:25
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION
OF
D.J. ENTERPRISES, INC.

FILED
97 MAY -8 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation to be dissolved is **D.J. ENTERPRISES, INC.**
2. The dissolution of the Corporation was authorized by the Shareholders and Board of Directors on May 6, 1997, at a duly called joint meeting for that purpose.
3. The number of votes cast by the Shareholders for the dissolution of the Corporation was sufficient for approval.
4. All of the debts of the Corporation have been paid or discharged, or adequate provisions has been made therefor.
5. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

D.J. ENTERPRISES, INC.

By: _____

JACK A. DONAHEY,
Vice-President

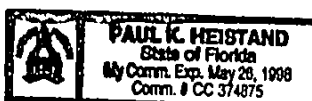
Attest: _____

JACK A. DONAHEY, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.:

SWORN TO and subscribed before me this 6th day of May,
A.D. 1997, by **JACK A. DONAHEY**, the Vice-President and Secretary of **D.J. ENTERPRISES, INC.**, a Florida Corporation, on behalf of said Corporation, who is personally known to me.

My Commission Expires:



Signature of Notary Public

Printed Name of Notary Public

LAW OFFICES OF

ALLISON AND HEISTAND, P.A.

221 - 2nd AVENUE N.E. P.O. BOX 120 ST. PETERSBURG, FLORIDA 33731