



THE UNITED STATES
CORPORATION
COMPANY

H42345

ACCOUNT NO. : 072100000032

REFERENCE : 083882 8657A

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Piguth

ORDER DATE : December 30, 1998

ORDER TIME : 3:35 PM

ORDER NO. : 083882-015

CUSTOMER NO: 8657A

8000002727238--6

CUSTOMER: Ramsey W. Dulin, Esq
Ramsey W. Dulin, Esq
201 S. Orange Avenue, Ste 1090
Signature Plaza
Orlando, FL 32801

DOMESTIC FILINGS

NAME: DIETER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanne Reynolds

EXAMINER'S INITIALS:

FILED

98 DEC 30 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 DEC 30 PM 4:13

SECRETARY OF CORPORATION

*12-30-98 eff 12-31-98
3p8
OK TL Diss
H42345*

**ARTICLES OF DISSOLUTION
OF
DIETER, INC.
A Florida Corporation**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Corporation adopts these files of Dissolution.

**Article I
NAME**

The name of the corporation is Dieter, Inc.

**Article II
AUTHORIZATION**

The dissolution of the corporation was approved and authorized by the shareholders of the corporation on December 15, 1998.


**Article III
SHAREHOLDER APPROVAL**

The dissolution of the corporation was unanimously approved by the shareholders, which was sufficient for said approval.

EFFECTIVE DATE

The effective time and date of the dissolution of the corporation is at the close of business on December 31, 1998.

Dated December 29, 1998.

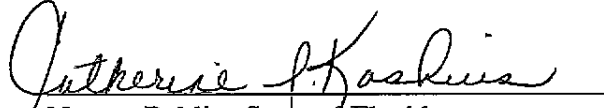


KEITH LEHMANN, SECRETARY

STATE OF FLORIDA
COUNTY OF SEMIPOLE

BEFORE ME, the undersigned authority, personally appeared KEITH LEHMANN, personally

known to me, who acknowledged before me that he executed the foregoing instrument as Secretary of DIETER, INC. for the purposes expressed therein.


Notary Public, State of Florida
My Commission Expires:

