

J11945
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LAKE WALES
May 30, 2001

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

300004339603--2
-06/04/01--01006--029
*****35.00 *****35.00

Re: Dissolution of Corporation

Dear Secretary of State:

Enclosed herewith please find a check in the amount of \$35.00 to cover the fee for Dissolution of a Corporation along with the documents to dissolve the corporation.

When the corporation is dissolved, please send a copy back to us in the enclosed pre-addressed envelope. If you should have any questions, please feel free to give me a call.

Sincerely,

Keith H. Wadsworth/mr
Keith H. Wadsworth

/mr

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 4:50

Dissolution
LFS
6-7-2001

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN -4 PM 4: 50

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **Dant Corp., a Florida corporation.**

1. The name of the corporation is **Dant Corp.** Said corporation was originally filed with the Florida Secretary of State on April 28, 1986, as document number J11945.
2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
4. There are no actions pending against the corporation in any court.
5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 30th day of May, 2001.
6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF DANT CORP. ARE DATED THIS 30th DAY OF MAY, 2001, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

DANT CORP.

By: K. E. Allen, Sr.
K. E. ALLEN, SR.
President

Attest: Margaret Allen
MARGARET ALLEN
Secretary

(Corporate Seal)