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(Requestor's Name)	
TOWNSEND & BRANNON Attorneys and Counselors at Law 608 W. Horatio Street Tampa, Florida 33606-2228	_
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TOWNSEND & BRANNON

ATTORNEYS AND COUNSELORS AT LAW 608 W. HORATIO STREET TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON DAVID A. TOWNSEND TELEPHONE (813) 254-009 FACSIMILE (813) 254-009

Writer's E MAIL address anita@townsendbrannon.co-

April 2, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Re: DVE, Inc.

Greetings:

Enclosed are the original Articles of Dissolution for the corporation named above.

I am also enclosing out check for \$35.00 which represents the following charges:

1. Filing fee for Articles of Dissolution (\$35.00);

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Sincerely yours,

ANITA C. BRANNON

Enclosures

Original Articles of Dissolution Copy of Articles SASE Check for \$35.00

ARTICLES OF DISSOLUTION OF DVE, INC.

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Article I

The name of the corporation is DVE, Inc.

Article II

The date the dissolution of the corporation was authorized was Mar. 27th 2003.

Article III

The dissolution of the corporation was approved by the shareholders and the votes were sufficient for approval. One hundred per cent (100%) of the voting shares of the corporation voted for dissolution of the corporation and while it was not required for approval, 97.96% of the non-voting shares also indicated approval of the dissolution of the corporation. The action was taken by written consent pursuant to *Section* 607.0704, *Florida Statutes*. Notice of the action has been provided to the shareholder who did not consent in writing and who was not entitled to vote on the action.

Article IV

The officer of the corporation were directed to take such actions as required to file Articles of Dissolution with the Secretary of State after winding up the business of the corporation and providing for the filing of final tax returns, and the dissolution shall be effective upon filing with the secretary of state.

Signed this 27 day of MARCH, 2003.

øbert DelValle

President