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TALLAHASSEE, FLORIDA

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Division of Corporations
Department of State
P. O. Box 6478
Tallahassee, FL 32314

December 26, 2006

RE: Dreztech, L.L.C.

OUR FILE NUMBER: 4623

Gentlemen:

Enclosed please find Articles of Dissolution for the captioned Limited Liability Company, along with my trust account check in the amount of \$25.00, representing your filing fee. Please proceed to immediately file the enclosed Articles of Dissolution prior to the end of this year.

Thank you for your attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB,
ATTORNEYS AT LAW, P/A.



Bruce M. Gottlieb

BMG/aw
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
DREZTECH, L.L.C.**

Pursuant to the provisions of Section 608.441 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the limited liability company is: **DREZTECH, L.L.C.**

SECOND: The Articles of Organization were filed with the Florida Department of State on October 25, 2002.

THIRD: The dissolution was authorized on December 1, 2006, and was unanimously approved, in writing, by the members.

FOURTH: These Articles of Dissolution will take effect on December 31, 2006.

EXECUTED on December 1, 2006.

DREZTECH, L.L.C.

By: [Signature]
ALLAN DRESNER, Manager

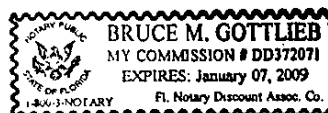
STATE OF FLORIDA

COUNTY OF Broward

The foregoing Articles of Dissolution were acknowledged before me on December 1, 2006, by ALLAN DRESNER, as Manager of DREZTECH, L.L.C., a Limited Liability Company, on behalf of the Company, and who is personally known to me or who has produced his _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: [Signature]
Print: _____
My Commission Expires: _____



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ACTION BY UNANIMOUS WRITTEN CONSENT OF MEMBERS
OF
DREZTECH, L.L.C.

The undersigned, being all of the members of DREZTECH, L.L.C., a Florida Limited Liability Company, do hereby undertake the following actions and unanimously consent to the following actions taken at the special meeting held on December 1, 2006:

1. Consent to Dissolution:

RESOLVED that ALLAN DRESNER, as the sole member and Manager of DREZTECH L.L.C., is hereby authorized to wind up all of the business affairs Including but not limited to the collecting of all balances due the LLC, satisfying the liabilities of the LLC and distributing the remaining assets to the members in the percentage of their ownership interest.

FURTHER RESOLVED that all prior corporate actions taken by the Members of the Limited Liability Company from the last meeting of the Members until the date of this Consent are hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned have set their hands this 1st day of December, 2006.



ALLAN DRESNER, Manager/Member

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