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LAW OFFICES OF MICHAEL E. DRIS, P.A. ATTORNEY AND COUNSELOR AT LAW

PLEASE REPLY TO. 2469 Enterprise Road, Suite B Clearwater, FL 33763

February 3, 2004

Florida Department of State Division of Corporations Attn: Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution - Dris Enterprises, LLC

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for A Florida Limited Liability Company form for the above referenced company. Should you need any further information, you can contact me at the number listed above.

Sincerely,

MICHAEL E. DRIS

Michael E. Dris, Esq.

Weile wi

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	DRIS ENTERPRISES, LLC
2. The effective date of the limited liability com	pany's dissolution is DECEMBER 31, 2003
	in the limited liability company's dissolution pursuant to
THE UNANIMOUS WRITTEN CONSENT	OF THE MEMBERS TO DISSOLVE THE LLC.
-OR- Adequate provision has been made for the de	nited liability company have been paid or discharged. ebts, obligations and liabilities pursuant to s. 608.4421. distributed among its members in accordance with their
respective rights and interests. 6. CHECK ONE: 7 There are no suits pending against the comparation of the	_
	centage of membership interests necessary to approve the
Signature Stance All	Typed or Printed name MICHAEL E. DRIS STAMIE DRIS Typed or Printed name A STAMIE DRIS
	SEE, H.

Filing Fee: \$25.00