

D & F QUALITY SERVICES, INC.
1853 Eclipse Place
Chuluota, Fl 32766

L54313

April 27, 2000

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

400003254144--9
-05/16/00--01005--007
*****43.75 *****43.75

Re: Articles of Dissolution for D & F Quality Services, Inc.

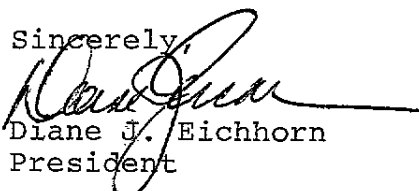
Dear Sir/Madam:

With regard to the above captioned corporation and reference Florida Statute 607.1403, enclosed please find Articles of Dissolution for D & F Quality Services, Inc.

Also enclosed please find a check in the amount of \$43.75 to cover the filing fee for the articles of dissolution and \$8.75 for a certified copy.

Thank you for your kind attention to this matter.

Sincerely,


Diane J. Eichhorn
President

/dje

Sent: Certified Mail

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 15 PM 2:02

Dissolution
LFS 5-16-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

Diane J. Eichhorn
% D & F QUALITY SERVICES, INC.
1853 Eclipse Place
Chuluota, FL 32766

SUBJECT: D & F QUALITY SERVICES, INC.
Ref. Number: L54313

We have received your document for D & F QUALITY SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

407-366-8822

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 000A00025073

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 15 PM 2: 02

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: D & F QUALITY SERVICES, INC.

SECOND: The date dissolution was authorized: April 24, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

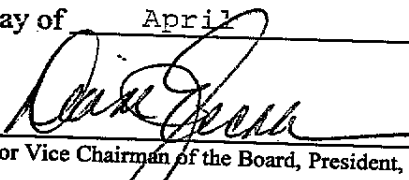
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 27th day of April, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diane J. Eichhorn, President

(Typed or printed name)

President

(Title)