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M43926

6/09/97

FLORIDA DIVISION OF CORPORATIONS  
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NAME: DELPHI MARCO, INC.  
AUDIT NUMBER.....H97000009431  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0 PAGES..... 1  
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ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT  
OF  
DELPHI MARCO, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Delphi Marco, Inc., a Florida corporation, document number M43926.
2. The dissolution of the corporation was authorized by unanimous written consent of the sole Director and the sole shareholder of the corporation dated March 31, 1996.
3. The aforementioned written consent has been signed by the sole Director and the sole shareholder of the corporation, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

Delphi Marco, Inc.,  
a Florida corporation

By: 

Arnold L. Cader,  
President and Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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