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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 9:12

April 29, 1998.

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

500002507265-0
-05/01/98-01017-014
*****35.00 *****35.00

RE: Articles of Dissolution of D.J. Kremer, Inc.

Dear Madam or Sir:

Enclosed are the following:

1. Article of Dissolution of D.J. Kremer, Inc.
2. A check in the amount of \$35.00 payable to the Secretary of State.

Should you have any questions, or if further information is needed with the respect to the above corporation please do not hesitate to contact the undersigned at the above address.

Very truly yours,

RICHARD J. LEE, P.A.

By: 

RJL:gz
Enclosures

LJ107102.013

Diss.
5-11-98
cc.

ARTICLES OF DISSOLUTION

OF

D.J. KREMER, INC.

We, the President and Secretary of D.J. KREMER INC., (hereinafter referred to as the "Corporation"), which has heretofore been organized under the laws of the State of Florida, do hereby, for the purpose of complying with Section 607.1403, Florida Statutes, execute these Articles of Dissolution and state as follows:

WITNESSETH

1. NAME OF THE CORPORATION:

D.J. KREMER, INC.

2. AUTHORIZATION DATE OF DISSOLUTION:

The Dissolution of the Corporation was authorized by the Board of Directors on April 24, 1998 and by the stockholders on April 29, 1998, in accordance with Section 607.1402, Florida Statutes.

3. STOCKHOLDER APPROVAL:

The approval of the dissolution by shareholders was unanimous and thereby sufficient for approval.

4. EFFECTIVE DATE:

The effective date of the dissolution and these Articles of Dissolution shall be April 30, 1998.

D.J. KREMER, INC.

By: 

Donald Kremer, President

By: 

Donald Kremer, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 9:12

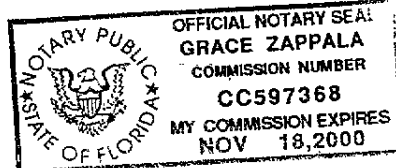
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, a Notary Public in and for said State and County, personally appeared Donald Kremer, to me well known to be the person described in and who executed the forgoing document as President of D.J. KREMER, INC., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
29 day of April, 1998.

Grace Zappala
Notary Public

My commission expires:



STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, a Notary Public in and for said State and County personally appeared Donald Kremer, to me well known to be the person described in and who executed the foregoing documents as Secretary of D.J. KREMER, INC., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
29 day of April, 1998.

Grace Zappala
Notary Public

My commission expires:

