

M82519

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TALLAHASSEE, FLORIDA

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SHARP AND HARRISON, P.A.
ATTORNEYS AT LAW

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June 29, 2005

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Via Federal Express (7900 7042 9964)

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Delcala Holdings, Inc.
Document Number: M82519

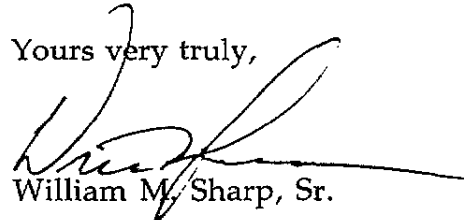
Dear Secretary of State:

For prompt filing, enclosed please find Articles of Dissolution and a check in the amount of \$52.50 for the appropriate fee. Please return all correspondence concerning this matter to:

William M. Sharp, Sr., Esquire
Sharp and Harrison, P.A.
4890 W. Kennedy Boulevard, Ste. 900
Tampa, FL 33609-1850

If you have any questions or concerns regarding this matter, please contact me at (813) 286-4199.

Yours very truly,



William M. Sharp, Sr.

WMS/lag
Enclosures

ARTICLES OF DISSOLUTION

OF

DELCALA HOLDINGS, INC.

FILED
05 JUN 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Delcala Holdings, Inc., a Florida corporation (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on May 6, 2005.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated May 6, 2005, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 30th day of June, 2005.

DELCALA HOLDINGS, INC., a Florida
corporation

By: 

Johannes M. Schalekamp President