

SHARP, SMITH & HARRISON, P.A.
ATTORNEYS AT LAW

4830 W. KENNEDY BLVD., SUITE 630
TAMPA, FLORIDA 33609-2574
TEL: (813) 286-4199 FAX: (813) 286-4197
E-MAIL: sharp.smith@earthlink.net

m72520

December 7, 1998

000002707110--9
-12/09/98--01051--008
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

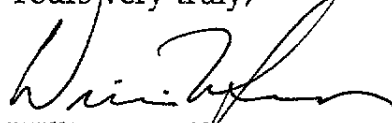
Re: Delcala Sales Corporation -- Articles of Dissolution

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Articles of Dissolution of Delcala Sales Corporation. After filing, please return one stamped filed copy of the Articles of Dissolution to us at the address listed above. A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you have any questions, please give us a call.

Yours very truly,


William M. Sharp, Sr.

WMS/sdg
Enclosures

FILED
DEC - 8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m72520
208-2-898
11/12/98
WMS

**ARTICLES OF DISSOLUTION
OF
DELCALA SALES CORPORATION**

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

1. The name of the corporation is Delcala Sales Corporation.
2. The dissolution was authorized on December 1, 1998 by unanimous written consent of the stockholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective upon the filing hereof by the Secretary of State of the State of Florida.

DATED this 1th day of December, 1998.

DELCALA SALES CORPORATION

By: _____

Johannes M. Schalekamp, President

98 DEC 8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED