

M 94683

LAW OFFICE

LAWRENCE L. DAVIS, P.A.

POST OFFICE BOX 2424

FORT LAUDERDALE, FLORIDA 33303

LAWRENCE L. DAVIS, LL.M., C.P.A.  
BOARD CERTIFIED TAX ATTORNEY

TELEPHONE  
(954) 462-7115

December 19, 2001

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

500004735695--6  
-12/21/01--01031--010  
\*\*\*\*\*42.50 \*\*\*\*\*42.50

Re: Dissolution of BURKE DLS, INC.

Dear Sir/Madam:

Please find enclosed the original and one photocopy of the Articles of Dissolution of the above corporation. Also, please find enclosed a check in the amount of \$42.50 for the following items:

Filing Fee - Articles of Dissolution  
Certification Fee - Articles of Dissolution  
Certificate of Status

\$ 35.00

8.75

8.75

TOTAL

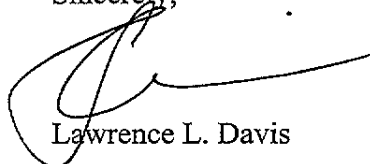
\$ 42.50

52.50

Please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me along with a Certificate of Status at your earliest convenience.

If you have any questions, please feel free to call me.

Sincerely,

  
Lawrence L. Davis

cc: Rosalie A. Burke

FILED  
01 DEC 21 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective  
12-31-01

ac

ARTICLES OF DISSOLUTION  
OF

**BURKE DLS, INC.**

The undersigned, as chairman of the board of directors of BURKE DLS, INC., a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, adopts the following Articles of Dissolution on behalf of such Corporation:

ARTICLE I.

NAME

The name of the Corporation is BURKE DLS, INC.

ARTICLE II.

DATE OF DISSOLUTION

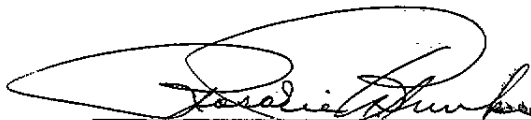
The dissolution of the Corporation was authorized by the shareholders on 12/12/01 and is effective as of 12/31/01.

ARTICLE III.

SHAREHOLDER AUTHORIZATION

The dissolution was approved by the unanimous consent of the shareholders and this number is sufficient for action under the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 17th day of December, 2001.



ROSALIE A. BURKE  
Chairman of the Board of Directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 21 AM 10:30

FILED