

N46450



April 29, 1999

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

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Kissimmee, FL 34744
TEL: 407-932-0084
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FILED
MAY 17 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs,

Attached please find the Articles of Dissolution for Delphi Partners International Association, Inc. and our check in the amount of \$35.00

If you have further questions, please contact me at 419-474-8845. Thank you.

Sincerely,

Eric C. Enis, President
Rock Enis Insurance Agency
3005 Douglas Road
Toldeo, Ohio 43606

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"Sharing knowledge is good for business."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Delphi Partners International Association, Inc

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

April 10, 1999

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

X Signed this 5th day of May, 19 99

X Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

ERIC C. ENIS

Typed or printed name

President

Title