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Holland & Knight LLP

Requester's Name

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City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DFI Acquisition Corp. H92608
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

G. COULLETTE DEC 12 2000

Examiner's Initials

Law Offices

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Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: DFI Acquisition Corp., (the "Corporation")

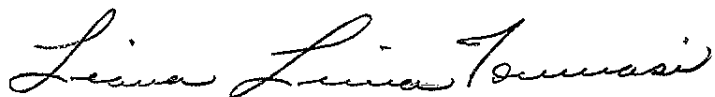
Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$35.00 made payable to the Department of State which covers the cost incurred for dissolving the above-captioned Florida Corporation. Please return to our office a stamped copy for our records.

Should you have questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLP



Liana Lima Tommasi
Corporate Paralegal

/lft
Enclosure
MLA1 #992814 v1

ARTICLES OF DISSOLUTION

OF

DFI ACQUISITION CORP.

The undersigned, being the Vice President of DFI ACQUISITION CORP., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is DFI ACQUISITION CORP.

ARTICLE II

The dissolution was authorized on November 7th, 2000.

ARTICLE III

The dissolution was approved by written consent of the sole shareholder of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Vice President, for the purpose of dissolving DFI ACQUISITION CORP. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 7th day of November, 2000.



Andrew C. Hill, Assistant Secretary

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