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July 19, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Direct Technologies, L.L.C.

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-07/27/01--01093--001
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Organization with Registered Agent Certificate.
2. ORIGINAL and one copy of Articles of Dissolution for Direct Technologies, Inc.

Please note that both the company to be dissolved and the limited liability company are owned in whole or in part by the same individual.

Also enclosed is my trust account check no. 1178 in the amount of \$125.00 for the filing fee for the limited liability company and my trust account check no. 1179 in the amount of \$35.00 for the filing fee for the Articles of Dissolution. Should you have any questions, please feel free to contact me.

Very truly yours

DAVID R. FARBSTEIN, ESQ.

DRF/me

Diss
8-3-01
HHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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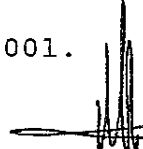
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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

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: DIRECT TECHNOLOGIES, CORP.
2. The dissolution was authorized on July 19, 2001.
3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 19 day of July, 2001.



ROBERT B. DIMATTINA, President



ROBERT B. DIMATTINA, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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