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LLAHASSEE FIODING

May 28, 2003

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Sub.: Dissolution of DONLI CORPORATION, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$35.00 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Dissolution in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Hhy. A/A., Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

MELISSA S. ADAMS

Sincerely,

# ARTICLES OF DISSOLUTION

OF

# DONLI CORPORATION, INC.

### ARTICLE I.

The name of the Corporation is DONLI CORPORATION, INC., which was duly incorporated on October 26, 2001, by the State of Florida.

# ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:

MELISSA S. ADAMS,

2220 Front Street # 404 Melbourne, Florida 32901

Vice-President:

DONALD D. ADAMS

2220 Front Street # 404 Melbourne, Florida 32901

Secretary:

DONALD D. ADAMS

2220 Front Street # 404 Melbourne, Florida 32901

Treasurer:

MELISSA S. ADAMS

2220 Front Street #404 Melbourne, Florida 32901

### ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

MELISSA S. ADAMS and DONALD D. ADAMS of 2220 Front Street #404, Melbourne, Florida 32901.



## ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

### ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

# ARTICLE VI.

There are no actions pending against the Corporation.

### ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 28 day of May, 2003, in Satellite Beach, Brevard County, Florida.

BY:

ATTEST:

Melissa S. Adams, Registered Agent, President, Director, Shareholder

STATE OF FLORIDA COUNTY OF BREVARD

> NADEAN C. DERISON Notary Public - State of Horida Ay Commission Expires Sep 4, 2004 Commission & CC956851

Before me personally appeared MELISSA S. ADAMS known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of DONLI CORPORATIONS, INC. on behalf of the Corporation.

Madean C. Olmon