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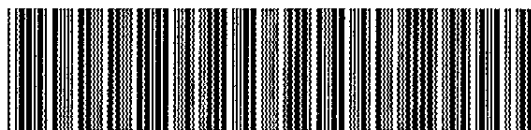
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DLF Entertainment, Inc.

DOCUMENT NUMBER: P02 000039955

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas L. Flaute
(Name of Person)

(Name of Firm/Company)

Po Box 916033
(Address)

Longwood, FL 32791
(City/State/and Zip Code)

For further information concerning this matter, please call:

Jason W. Searl at (407) 246-5253
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

DLF ENTERTAINMENT, INC

SECOND: The document number of the corporation: P02000039955

THIRD: The date dissolution was authorized: March 29th, 2004

Effective date of dissolution, if applicable: N/A

FOURTH: Adoption of Dissolution (CHECK ONE):

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by:

_____ (voting group)

Signed this 29th day of March, 2004.

Signature:

Douglas L. Flaute, President
Douglas L. Flaute, Sole Director

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