



Doug W. Meyn  
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Tampa, FL 33626  
813-854-4267

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

Enclosed please find the Articles of Dissolution for DL Meyn Corp., with the associated filing fee of \$35.00. My contact information is above for your use as needed.

Thank you,

  
Doug Meyn

ARTICLES OF DISSOLUTION

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DL Meyn Corp

SECOND: The filing date of the articles of incorporation was: September 23, 2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

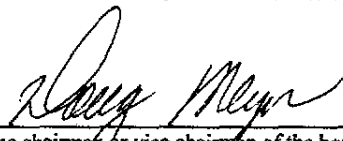
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12th day of August, 2003

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Doug Meyn  
(Typed or printed name)

President  
(Title)