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SECRETARY OF REVENUE
TALLAHASSEE, FL 32301

04 MAY 10 PM 1:07

FILED

G. Goulette MAY 13 2004

MARLOWE & WEATHERFORD, P.A.

Attorneys and Counselors at Law

1150 LOUISIANA AVENUE

SUITE 4

WINTER PARK, FLORIDA 32789-3738

(407) 629-5008

MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

MICHAEL J. APPLETON
GREGORY E. MELNICK, JR.
Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

May 6, 2004

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Re: Articles of Dissolution of Default Investment Holdings, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of Default Investment Holdings, Inc., together with a check for \$35.00 to cover the filing fee.

Please contact this office if you have any questions or comments.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Rick Fowler

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**ARTICLES OF DISSOLUTION
OF DEFAULT INVESTMENT HOLDINGS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

FILED
04 MAY 10 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name of Corporation

The name of the corporation is DEFAULT INVESTMENT HOLDINGS, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 1, 2004.

Article III - Approval of Dissolution

The dissolution was approved by the holders of all of the issued and outstanding shares of common stock of the Corporation by written consent dated March 1, 2004 pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated March 1, 2004.

DEFAULT
INVESTMENT HOLDINGS, INC.

By: _____

Robert H. Hesch, Jr., President