

P93000034307

H. Marshall Douglas

P.O. Box 2648
Lake City, Florida 32056-2648

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

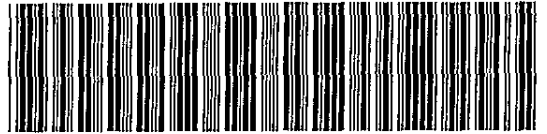
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Diss
Ca 10/1/03



100023034431

09/25/03--01060--007 **35.00

FILED
03 SEP 25 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sept. 23, 2003

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

Dear Sir/Madam,

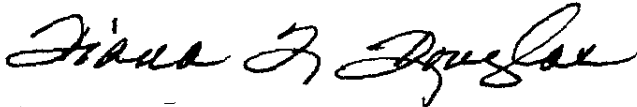
Enclosed is an article of dissolution for: Douglas Enterprises International, Inc., FEI# 59-3124832, Document no. P93000034307.

Enclosed also is a check for \$35.00 for the closing fee.

If you have any questions, please contact: Diana S. Douglas, 386-961-8133.

Thank you for your help.

Sincerely,



Diana S. Douglas

FILED
03 SEP 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DOUGLAS ENTERPRISES INTERNATIONAL, INC.

SECOND: The filing date of the articles of incorporation was: 5/12/93

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 23 day of SEPTEMBER, 2003

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

H. MARSHALL DOUGLAS
(Typed or printed name)

Director / President
(Title)

FILED
03 SEP 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA