

P93000086810

Memo From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

February 3rd, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

400002079014--9
-02/05/97-01090--010
*****35.00 *****35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

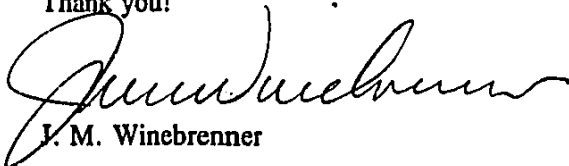
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403,
Florida Statutes:

Name of Corporation : DISTRIBUTIVE CONTROL SPECIALISTS INC
Federal I.D. Number : 59-3215696 SYSTEMS
Charter Number : P93000086810

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

DISTRIBUTIVE CONTROL/SPECIALISTS INC,
SYSTEMS
3773 Central Avenue, Suite A120,
St. Petersburg FL 33713

Charter Number for DISTRIBUTIVE CONTROL/SPECIALISTS INC, is P93000086810, and
the Federal Identification Number is 59-3215696. SYSTEMS

ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on January 27th, 1997. Dissolution of this Corporation is to become effective at the close of business on January 27th, 1997.

ARTICLE III - ADOPTION OF DISSOLUTION

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

Date Signed: January 27th, 1997

Signature 
(PRESIDENT/CHAIRMAN)

GERALD W BUTLER

Title: President