



P93000087015

ACCOUNT NO. : 072100000032

REFERENCE : 652092 7141634

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1997

ORDER TIME : 8:49 AM

ORDER NO. : 652092-005

CUSTOMER NO: 7141634

300002385899--7

CUSTOMER: Frank Mellon, Esq  
Enterprise Business Law Group  
Suite 540  
8280 Greensboro Drive  
Mc Lean, VA 22102

DOMESTIC FILINGS

NAME: DIRECT RESOURCE SYSTEMS,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
91 DEC 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 30 AM 10:54  
DIVISION OF CORPORATIONS

101 DTS  
12/30

ARTICLES OF DISSOLUTION  
OF  
DIRECT RESOURCE SYSTEMS, INC.

FILED  
97 DEC 30 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Date paid: \_\_\_\_\_

Filing fee: \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Direct Resource Systems, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William L. Rountree	President, Secretary and Treasurer	Suite 210 6550 North Federal Highway Ft. Lauderdale, Florida 33308

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William L. Rountree	Suite 210 6550 North Federal Highway Ft. Lauderdale, Florida 33308

4. Dissolution was authorized on December 15, 1997.
5. The number of votes cast for dissolution was unanimous and sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its

shareholders, and such written consent has been signed by all shareholders of the corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 15, 1997.

Direct Resource Systems, Inc.

By:   
William L. Rountree, President