

P94000024515

D & B SOUTHEAST, INC.

1860 Forest Hill Boulevard, Suite 103
WEST PALM BEACH, FLORIDA 33406

TELEPHONE (407) 793-0889
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FILED
97 FEB 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 5, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002084581--3
-02/12/97--01002--005
*****35.00 *****35.00

Re: Document # P94000024515

Gentlemen:

Enclosed are the Articles of Dissolution, Joint Written Consent In Lieu of a Special Meeting of the Board of Directors and Shareholders, Plan of Complete Liquidation and Dissolution and a check for \$35.00 for the dissolution of D&B Southeast, Inc. We would appreciate notification when the corporation is officially dissolved. *Return*

Your earliest attention to this matter will be greatly appreciated.

Sincerely,

Kay R. Doyle

Kay R. Doyle

Enclosure

VS FEB 18 1997

Vol/d:5

**ARTICLES OF DISSOLUTION FOR
D & B SOUTHEAST, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is D & B Southeast, Inc.

ARTICLE II

The dissolution was authorized on December 31, 1996

ARTICLE III

The dissolution was approved by all the shareholders and all the directors of the Corporation by written consent dated December 31, 1996, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on December 31, 1996.

D & B Southeast, Inc.

By: *Diane E. Butler*
Diane E. Butler
President

By: *Kay R. Doyle*
Kay R. Doyle
Secretary