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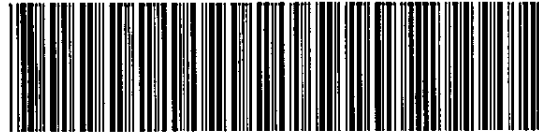
(Business Entity Name)

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TALLAHASSEE, FL 32399



ENTERPRISE
BUSINESS LAW GROUP LLC

8270 GREENSBORO DRIVE
SUITE 850
MCLEAN, VIRGINIA 22102
PHONE: 703.584.3250
FAX: 703.848.8333
www.eblg.com

December 28, 2005

Via Express Mail
Amendments Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Direct Resource Group, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution of Direct Resource Group, Inc. and the \$35 filing fee which we are transmitting on behalf of the Corporation. Please return all correspondence concerning this matter to the following:

Francis X. Mellon, Esq.
Enterprise Business Law Group LLC
8270 Greensboro Drive, Suite 850
McLean, VA 22102.

Please contact me at (703) 584-3251 if any further information is required.

Very truly yours,

Francis X. Mellon

Enclosures

cc: William L. Rountree, President

**ARTICLES OF DISSOLUTION
OF
DIRECT RESOURCE GROUP, INC.**

FILED
06 JAN -3 PM 2: 28
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 Group, 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 and Treasurer	8551 Run of the Knolls Santaluz, California 92127
Deborah L. Rountree	Secretary	8551 Run of the Knolls Santaluz, California 92127

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

<u>NAME</u>	<u>ADDRESS</u>
William L. Rountree	8551 Run of the Knolls Santaluz, California 92127
Deborah L. Rountree	8551 Run of the Knolls Santaluz, California 92127

4. Dissolution was authorized on December 1, 2005.
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 1, 2005.

DIRECT RESOURCE GROUP, INC.

By: 
William L. Rountree, President