P95000062290

3-/-2000 Office Use Only f known): CLOSED CHECK ENCLOSEL ARTICLES OF SOLUTION Certified Copy Certificate of Status R.A., Officer/Director stered Agent thdrawal **QUALIFICATION** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Mr. Hodgson authorized to add date diss was Trademark Other **Examiner's Initials**

CR2E031(7/97)

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR -8 AM 9:50

DERIVERY, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is:

FIRST:

| SECOND: | The date dissolution was authorized: March 1, | Looo |
|--|--|--|
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Dis was | solution was approved by the shareholders. The number of votes of sufficient for approval. | ast for dissolution |
| Dis | solution was approved by vote of the shareholders through voting | groups. |
| The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | |
| Th | e number of votes cast for dissolution was sufficient for approval b | у |
| | (voting group) | that the affection by the first to the |
| 9 | igned this day of MARCH | 2000. |
| Signature | Rushed about | . : |
| (By the Chairman of Vice Chairman of the Board, President, or other officer) | | |
| | O $\sim (11)$ | |
| | MOBERT WILLAM HOLGSON | |
| | Mobilet William Holdson (Typed or printed name) Vice President | |