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December 31, 1997

Reply to: POST OFFICE BOX 939  
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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-01/02/98--01075--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *D & L Shuttle Service, Inc.*  
*Articles of Dissolution*

Our File No: 97-6208


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

Enclosed herewith are Articles of Dissolution for D & L Shuttle Service, Inc., effective December 31, 1997. Please file the enclosed Articles and return a conformed copy of the filed document to this law firm. Also enclosed is a check in the amount of \$35.00 to cover the fee for filing the Articles of Dissolution.

If you have any questions, please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,

By:   
Albert D. Celio, Esq.

ADC/vmh  
Enclosures  
cc: Client

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**PURSUANT TO SECTION 607.1403**  
**OF THE FLORIDA STATUTES**

D&L Shuttle Services, Inc., a Florida corporation, ("Company") executes the following Articles of Dissolution pursuant to *Section 607.1403* of the *Florida Business Corporation Act*.

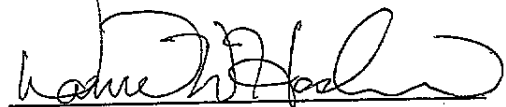
**FIRST:** The name of the corporation is D & L Shuttle Service, Inc.

**SECOND:** The shareholders of the Company approved the dissolution of the Company on December 31, 1997.

**THIRD:** The number of votes casts by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED on this 31 day of December, 1997.

D & L SHUTTLE SERVICES, INC.

BY:  (SEAL)  
David W. Hoskin, as its President