

ACCOUNT NO. : 07210000032

REFERENCE: 067729 4304127

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 6, 2001

ORDER TIME: 9:55 AM

ORDER NO. : 067729-005

CUSTOMER NO: 4304127

CUSTOMER: Marilyn Mccawley, Legal Asst

Bishop, Rossi & Scarlati, Ltd.

Suite 200

Two Transam Plaza

Oakbrook Terrac, IL 60181

000003810080--6

DOMESTIC FILINGS

NAME:

NAPLES RENTAL AND LEASING

SERVICE, A DIVISION OF

DCI REALTY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

Pursuant to following a	o section 607.1403, Florida Statutes, this Florida profit corporation submits the criticles of dissolution:
FIRST:	The name of the corporation is: Naples Rental and Leasing Service,
a Divisio	on of DCI Realty, Inc.
SECOND:	The date dissolution was authorized: December 31, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
was Diss T en	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
Sig	(voting group) med this
	(Title)