

Dale T. Derby

Phone Pager 954-28-0210
Fax 954-341-374

2139 University Drive
424
Coral Springs, Florida 33073

P96000054258

August 07, 1998

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Notice of Dissolution
Dale T. Derby, Inc. P96000054258

200002612202--6
-08/10/98-01120-016
*****35.00 *****35.00

FILED
98 AUG 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At
P96000054258
TJL 8-10-98
JLG

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DALE T. DERBY, INC.

P96000054258

SECOND: The date dissolution was authorized: AUG 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution 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:

"The number of votes cast for dissolution was sufficient for

approval by PRESIDENT [voting group]

Signed this 1st day of August, 1998.

Signature by Dale T. Derby as President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DALE T. DERBY

(Typed or printed name)

PRESIDENT

(Title)

1998 AUG 10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED