

P96000054258

Dale T. Derby, Inc.
Contractor CB-C006265
409 Montgomery Road
Altamonte Springs, Florida 32714
1-877-585-4449 (Toll Free) Fax 407-682-9262 407-869-8181

November 13, 1998

Ms. Thelma Lewis
Division of Corporations
Florida Department of State
P.O.Box 6327
Tallahassee, Florida 32314

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Dear Ms. Lewis,

SUBJECT: Dale T. Derby, Inc.
Letter No. 598A00054049

Thank you for your help, I hope the enclosed letter is satisfactory. If not please Fax me at 407-682-9262.

Thank you,

Sincerely,


Dale T. Derby, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 2, 1998

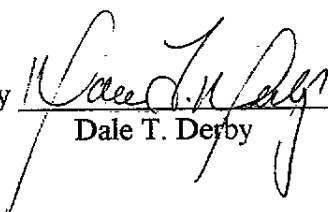
Fax 850-487-6013
Office 487-6940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DALE T. DERBY, INC.
Ref. Number : P96000054258

Revocation of Dissolution:

- (a) Dale T. Derby, Inc.
- (b) August 10, 1998
- (c) October 25, 1998
- (d) A meeting of the board of directors of Dale T. Derby, Inc. was held on October 25, 1998. The directors voted to revoke the dissolution of the corporation.

Signed by  as President of Dale T. Derby, Inc.
Dale T. Derby

Faxed 11/02/98
Mailed 11/04/98

Minutes of Organizational
Meeting of Shareholders
of

Dale T. Derby, Inc.

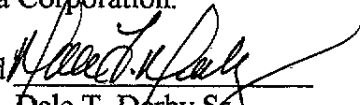
The meeting of the Shareholders of Dale T. Derby, Inc. was held at 409
Montgomery Road # 141, Altamonte Springs, Florida 32714. October 28 , 1998.

All Stockholders were present.

Each of the Stockholders waived notice of the meeting, as evidenced by the signature of
each Stockholder to the waiver at the end of these minutes.

On motion duly made and carried, to rescind the dissolution of the corporation and to file
with the State of Florida the necessary forms to re-establish Dale T. Derby, Inc. as a
Florida Corporation.

Signed


Dale T. Derby Sr.
100% Stockholder

Dated October 28, 1998