

July 31, 1999

P96000054258

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Notice of Dissolution, Dale T. Derby, Inc. Effective June 30, 1999.

Please find

Check # 380 in the amount of \$ 35.00

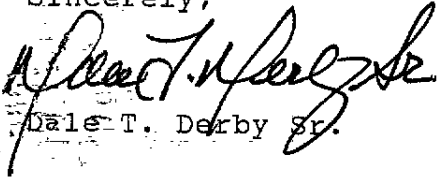
Dale T. Derby, Sr.
c/o 10106 Westgate Court
Tampa, FL 33615

727-413-3569

200002950642--3
-08/04/99--01079--002
*****35.00 *****35.00

Thank you for your prompt attention to this matter.

Sincerely,


Dale T. Derby Sr.

FILED
99 AUG -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldie
T. LEWIS AUG 11 1999

ARTICLES OF DISSOLUTION

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

FILED
AUG - 3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The date dissolution was authorized: JUNE 30, 1999

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

(voting group)

Signed this 31st day of JULY, 19 99.

Signature

Dale T. Derby Sr.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DALE T. DERBY SR

(Typed or printed name)

PRESIDENT

(Title)

Dale T. Derby, Inc.
Building & Roofing Contractor
CB-C806265

Phone 941-952-0076
Fax 941-957-3630

677 N. Washington Blvd.
Sarasota, FL 34238

June 15, 1999

Stockholders Meeting

A majority decision to discontinue operations on June 30, 1999 --
passed. Dale T. Derby, Inc. will file with the State of Florida for
dissolution.

signed  as President
Dale T. Derby