

P96000093042

LAW OFFICE  
ROBERT E. DEZIEL, P.A.  
239 South County Road  
Palm Beach, Florida 33480

Telephone (561) 655-5445

Facsimile (561) 655-5421

April 28, 1998

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

100002506901--3  
-04/30/98--01074--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Della, Inc.

Dear Sir/Madam:

Enclosed is Articles of Dissolution for Della, Inc., together with Robert E. Deziel, P.A. check no. 1950, in the amount of \$35.00, which represents the payment for the fee due. Please return a stamped copy of this letter or the Articles of Dissolution to confirm your receipt of same.

Thank you and please call me if you have any questions or comments.

Very truly yours,

  
ROBERT E. DEZIEL

RED:tlm  
Enclosure

FILED  
98 APR 30 AM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution.

See 5/8

## ARTICLES OF DISSOLUTION

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

FILED  
98 APR 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Della, Inc.

SECOND: The date dissolution was authorized: April 15, 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

\_\_\_\_\_  
(voting group)

Signed this 28th day of April, 19 98

Signature

Robert E. Deziel

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

Robert E. Deziel

(Typed or printed name)

Secretary

(Title)