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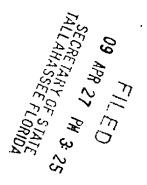
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COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Dissolution of Di-All Company				
DOCUMENT NUMBER: P97000034664				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MCCollum DIANE THOMPSON				
(Name of Contact Person)				
Di-All Company				
(Firm/Company)				
11810 Aranda Ct , 1150 17 tot St. Palm Harbor (Address) = 1. 346 8 3				
(Address) = 1. 3 46 % 3				
Hudson, Florida,34667				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Diane Thompson at (727) 697-3155				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)` Certified Copy (Additional copy is enclosed)` Certified Copy (Additional copy is enclosed)`				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of S	State	:	
	Di-All Company			
SECOND:	The document number of the corporation (if known): P97000034664			
THIRD:	The file date of the articles of incorporation: 41197			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.	SE	09	
	The corporation has not commenced business.	CRE TA	APR 27	-
FIFTH:	No debt of the corporation remains unpaid.	RYOR	27 P	•
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	TIVES	PM 3: 25	•
SEVENTH:	: Adoption of Dissolution (CHECK ONE)		•,	
	A majority of the incorporators authorized the dissolution.			
	✓ A majority of the directors authorized the dissolution.			
	•			
Sign	nature: Ocane Thompson			
J	(By a director, president or other officer - if directors or officers have not been selected, by an incorping the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orato	- if	
	Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	(Title of Person Signing)			
	(Title of Person Signing)			

Filing Fee: \$35