david s howard, inc. 22007 altona drive, boca raton, florida 33428 tel. (561) 852-2009 fax (561) 852-0022 e-mail: dshincom@aol.com

Florida Destriment Or State Division Of Corporation

PO Box 6327 Tallahassee FL, 32314

April 7, 1999

Subject: Articles of Dissolution for David S Howard, Inc.

200002852192--5 -04/26/39-01151-004 *****43.75 *****43.75

Ref: FEI # 36-3885130

Gentlemen:

Enclosed is our Articles of Dissolution for David S Howard, Inc. Please process these Articles and send me one certified copy of the dissolution.

A check for \$43.75 is enclosed---Filing fee Certified Copy

\$35.00 <u>8.75</u> \$43.75

Thank You,

David S Howard

99 APR 26 AM 8: 04
SECRETARY OF STATE
LLAHASSEE, FLORIDA

party was a

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: DAVID S. Howard, Inc.	.=
SECOND:	The date dissolution was authorized: 4/5/29	*
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 groups entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	— a
Signed	d this	:
· -	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(Typed or printed name)	- 5 10
	(Typed or printed name)	
	PRESIDENT	
	(Title)	