

SEP 22 2003 10:46 AM
DIVISION OF CORPORATIONS

GLENN RASMUSSEN

NO 136 Page 1 of 1

P971000077589

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

DRI SOUTH, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

DRI SOUTH, INC.
RT 12, BOX 9G
LAKE CITY, FL 32025

SUBJECT: DRI SOUTH, INC.
REF: P97000077589

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GLENN RASMUSSEN

NO. 136 P. 3

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRI South, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is DRI South, Inc.
- SECOND: The shareholders of the corporation unanimously approved the dissolution of the Company by unanimous written consent effective as of July 25, 2003; and
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of the dissolution.

EXECUTED: July 25, 2003

DRI SOUTH, INC.

By: 
Steven H. Day, President

1945-001*B Articles of Dissolution 7-22-03

Robert C. Rasmussen
100 South Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 194143

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