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an Association of Attorneys & Professional Assistants
Not a Partnership

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January 7, 1999

Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32304

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*****43.75 *****43.75

RE: D.O.T.S. of Central Florida, Inc., Doc. # P98000037328.

Dear Sir or Madam:

\$43.75 sq

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named corporation. We have also enclosed a check in the amount of \$35.00 for the filing of the articles and a copy of a certificate showing the dissolved status of the corporation.

Please process the enclosed Articles at your earliest convenience and return the certificate of dissolution to this office in the envelope provided herewith.

Thank you very much for your assistance in this matter. Should you have any questions, please feel free to call.

Very truly yours,

Ronald M. Hand, Esq.

RMH/st

Enclosures: Articles of Dissolution (2)
Check in the amount of \$43.75
Return Envelope

FILED
99 JAN 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

The name of the corporation is, D.O.T.S. OF CENTRAL FLORIDA, INC..

2. The names and respective addressees of its officers are:

DAVID E. OVERMYER
21 S. Clyde Avenue
Kissimmee, FL 34741

THOMAS L. STINE
21 S. Clyde Avenue
Kissimmee, FL 34741

3. The name and respective address of its directors are:

DAVID E. OVERMYER
21 S. Clyde Avenue
Kissimmee, FL 34741

THOMAS L. STINE
21 S. Clyde Avenue
Kissimmee, FL 34741

4. All known debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation, if any, will be distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. The Corporation has elected to dissolve pursuant to a special meeting of its shareholders. A true copy of the minutes of the special meeting of the shareholders, the resolution to adopt a plan of corporate liquidation, and the ratification of the minutes are attached and incorporated by reference as Exhibit A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 7th day of January, 1999 in Kissimmee, Osceola County, Florida.


THOMAS L. STINE, President

STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS L. STINE known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-named person: Personal Knowledge, and that an oath was not taken.

7th WITNESS my hand and official seal in the County and State last aforesaid this day of January, 1999.


Notary Public

SUSAN GABRIEL
Printed Name

My Commission Expires:



SUSAN GABRIEL
MY COMMISSION # CC475583 EXPIRES
July 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF THE JOINT SPECIAL MEETING
OF STOCKHOLDERS AND DIRECTORS
OF
D.O.T.S. OF CENTRAL FLORIDA, INC.**

at Meeting to Liquidate and Dissolve

The undersigned, being all the Board of Directors and Stockholders of D.O.T.S. OF CENTRAL FLORIDA, INC., a Florida corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

Present were a quorum of the Stockholders and a quorum of the members of the Board of Directors.

The President of the corporation, THOMAS L. STINE, presided as Chairman of the meeting and Secretary.

The purpose of the meeting was to discuss and act upon a proposal to adopt a plan of liquidation and dissolution of the corporation and to sell the principal assets of the corporation.

After discussion and review, the following resolutions were unanimously adopted by the Board of Directors and the holders of 100% of the issued and outstanding shares of the stock of the corporation.

BE IT RESOLVED AS FOLLOWS:

1. That in the judgment of the Board of Directors and the Shareholders of the corporation it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved.

2. That a plan of liquidation be and it hereby is formulated to affect such liquidation and dissolution as hereinafter provided.

3. That the liquidation and dissolution be in accordance with the *Internal Revenue Code of 1954*, as amended, and in accordance with the provisions of §607.1402 and 607.1403 of the *Florida Statutes*, and that the officers of the corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of the State of Florida.

4. That the officers of the corporation are authorized to sell and otherwise liquidate any and all of the properties and assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation.

5. That the President is hereby authorized to execute and all deeds of conveyance, and any other documents that may be necessary to effectively transfer and convey such properties and assets, upon such terms and conditions as may be approved by the Board of Directors.

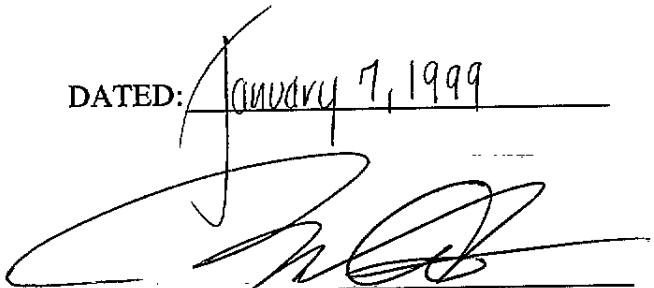
6. That after effecting such sales and providing for the payment of any indebtedness or proper debts of the corporation, that the remaining assets, if any, of the corporation be distributed to the Stockholders of the corporation as soon as possible, but in no event later than the termination of a two (2) month period, commencing on the date of these resolutions.

7. That the officers of the corporation are hereby authorized and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as then may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation, and to fully effect the purposes of the foregoing resolutions.

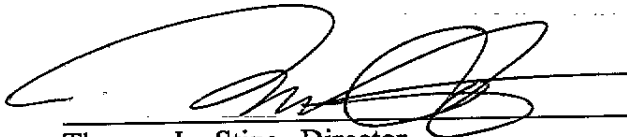
8. That the President file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida.

9. That the President for the corporation shall file all necessary tax returns and forms with the District Director of Internal Revenue in Atlanta, Georgia, together with certified copy of these resolutions.

DATED: January 7, 1999



Thomas L. Stine, President - Secretary




Thomas L. Stine, Director

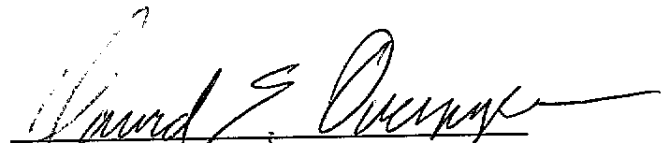


David E. Overmyer, Director

RATIFICATION OF MINUTES OF
SPECIAL MEETING OF SHAREHOLDERS OF
D.O.T.S. OF CENTRAL FLORIDA, INC.

We, the undersigned shareholders (or assignees of them) of D.O.T.S. OF CENTRAL FLORIDA, INC. have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of our approval, ratification, and confirmation and of our consent to any and all acts done at the meeting, do hereby sign our names.


Thomas L. Stine, Shareholder


David E. Overmyer, Shareholder