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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valeko

May 8, 2003

Florida Department of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399-0135

Re: Dissolution of Corporation

To Whom It May Concern:

Attached you will find a copy to voluntarily dissolve the corporation.

Our corporation was listed has:

DTH Enterprises, Inc. 1611 SE 40<sup>th</sup> Street Cape Coral, FL 33904 239-540-1845

Should you have any questions, please feel free to contact me at the number listed above.

Sincerely,

Tina L. Helton
President/Owner

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits

ECRETARY OF STATE following articles of dissolution: The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: 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) Signaturé or Vice Chairman of the Board, President, or other officer)