

P98000101829

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 MAY -7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Drel (Florida) Inc.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
☒ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
01 MAY -7 AM 9:50
DIVISION OF CORPORATION

G. COULLETTE MAY 07 2001

Signature _____

Requested by: _____

Name SK Date 5/7/01 Time 8:52

Walk-In _____ Will Pick Up _____

ARTICLES OF DISSOLUTION

Pursuant to 607.1403 Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST The name of the corporation is Drel (Florida) Inc.
- SECOND: The articles of incorporation were filed on December 4, 1998
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Drel Inc.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders , Drel Inc.
- SIXTH: Adoption of dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on April 15, 2001 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 15th day of April, 2001

DREL (Florida) Inc.

By: _____



Name (typed or printed): Ernst A. Hahne

ITS: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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