

P 9900004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

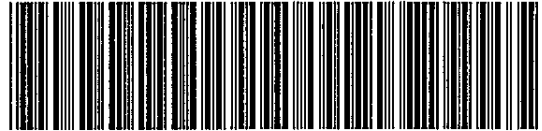
(Business Entity Name)

(Document Number)

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FILED
05 SEP -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. D. 9-2

Diversified Retail Services, Inc.
3014 U.S. Hwy 301 N., Suite 200
Tampa, FL 33619

August 23, 2005

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

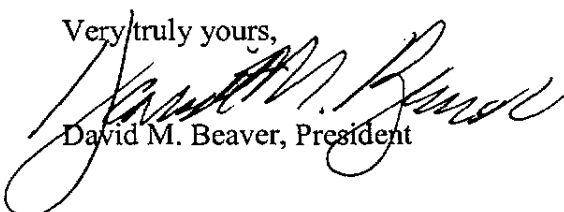
Dear Sir,

Enclosed please find the articles of dissolution for the above-named corporation. Our Florida Charter number is P99000004188 and our Federal identification number is 59-3554904. The articles of were adopted on August 23, 2005 and we will be filing a final Federal tax return for 2005.

Enclosed please find the filing fee for the articles of dissolution in the amount of \$35.

If you require further assistance, please do not hesitate to contact our accountant, Ray F. Alae, at (813) 287-2333.

Very truly yours,


David M. Beaver, President

ARTICLES OF DISSOLUTION

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05 SEP -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **Diversified Retail Services, Inc.**

SECOND: The date dissolution was authorized: **August 23, 2005**

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

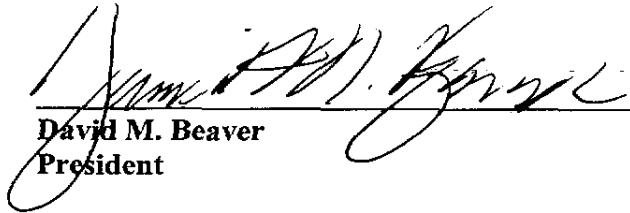
Dissolution was approved by vote of the shareholders through voting groups.

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

Signed this 23rd day of August 2005.

Signature:



David M. Beaver
President