DELLA CORPORATION OF LAKELAND

5337 N. Socrum Loop Rd. PMB 105 Lakeland, FL 33809 863.858.2415

46816

December 26, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please accept for filing the attached Articles of Dissolution for Della Corporation of Lakeland. The corporation has been inactive and will cease existence effective today, December 26, 2000. Enclosed is check# 5525 for the required \$35.00 filing fee.

Sincerely,

James C. Bowers, President Della Corpooration of Lakeland

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DEC 29 AM FILED ڢ

Dissolution

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Della Corporation of Lakeland

SECOND: The date dissolution was authorized: December 26, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

 $\underline{\mathbf{X}}$ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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Signed this 26th day of December 26, 2000.

Signature: (By the President) James C. Bowers (Typed or printed name) President

(Title)