

L63693

Lieut. Colonel Mario Lennox Urruela, AUS (r)

Internal Security Adviser

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Miami, Florida 33176

Office Ph: (305)274-5066 Fax: (305)274-4808

9 SEPTEMBER 2002

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-09/11/02--01032--004
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REFERENCE: DISSOLUTION OF LENNOX INVESTMENT, INC.

GENTLEMEN:

I AM THE OWNER OF 100% OF LENNOX INVESTMENTS, INC.

THE CORPORATION WAS INCORPORATED 04/04/1990.

THE CORPORATION HAS BEEN INACTIVE FOR SEVERAL YEARS, AND BECAUSE OF MY ADVANCE AGE (76), I AM LIMITING MY ACTIVITIES AND I DO NOT BELIEVE I WILL USE THE CORPORATION IN THE FUTURE.

I AM ATTACHING A CHECK IN THE AMOUNT OF \$ 52.50 PLUS \$ 8.75 FOR A CERTIFICATE OF STATUS.

ALSO I HAVE ANOTHER CORPORATION WHICH IS ACTIVE AND IT IS ENOUGH FOR MY COMMERCIAL ACTIVITIES.

MY HOME TELEPHONE IS 305-598-1815.

SINCERELY,

Mario L. Urruela

MARIO L. URRUELA

02 SEP 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: LENNOX INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 5 SEPTEMBER 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. THERE IS ONLY ONE OWNER OF 100% SHARES: MARIO L. URRUELA
- 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 100%

(voting group)

Signed this 5TH day of SEPTEMBER 2002

Signature

Mario L. Urruela
(By the Chairman or Vice Chairman of the Board, President, or other officer)
100% OWNER AND PRESIDENT

MARIO L. URRUELA
(Typed or printed name)

PRESIDENT
(Title)



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