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BIVENS, JONES & ASSOCIATES

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Burney Bivens, Esq. Edward W. Dawkins, Esq. Athiel (Josh) Jones, Esq.* Robert E. Lee, Esq.**

Also Admitted in New York* Also Admitted in Ohio**

September 8, 2003

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution of Lauren-Steven Catering, Inc.

Dear Secretary of State:

Please find enclosed for filing Articles of Dissolution of Lauren-Steven Catering, Inc. together with my check in the amount of \$35.00. Please return a file stamped copy back to me.

Yours truly,

BIVENS, JONES & ASSOCIATES

Surney Bivens, Esquire

BB\tam

Enclosure

ARTICLES OF DISSOLUTION

<u>OF</u>

LAUREN -STEVEN CATERING, INC.

- The name of the Corporation to be dissolved is LAUREN-STEVEN CATERING,
 INC.
 - 2. The date the dissolution was authorized was August 29, 2003.
- 3. The dissolution was approved by the Shareholders and the number of votes cast for dissolution was 100% and therefore was sufficient for approval.
- 4. The name and respective addresses of each of the Shareholders who voted for dissolution are:

Cynthia A. Dixon

3758 Aladdin Acres Drive Jacksonville, FL 32223

5. The date the dissolution was authorized by the Shareholders was August 29, 2003.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution of Lauren-Steven Catering, Inc. at Orange Park, Clay County, Florida, on this 29th day of August, 2003.

∛nthia A. Dixor

STATE OF FLORIDA) :ss COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared CYNTHIA A. DIXON, as President of LAUREN-STEVEN CATERING, INC., who is well known to me to be the person who subscribed the above Articles of Dissolution, or who produced as identification, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this

Notary Public - State of Florida

My Commission Expires: 3-27. 200 4

