

P96000089468

Donald R. Simon
58 Valley Road
Princeton NJ 08540
609-924-7622

March 11, 1997

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

200002116072--4
-03/18/97--01049--008
*****52.50 *****52.50

Enclose is "Articles of Dissolution" for LENELLENDON, Inc. document number P96000089468. The corporation has not issued shares or commenced business. A check for \$52.50 is enclosed for a certified copy of the Articles. My telephone number and address is as above in the letterhead. Thank you for your prompt attention.

Sincerely,



Donald R. Simon

FILED
97 MAR 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LJS 3-20-97

FILED

97 MAR 17 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LENELLENDON, INC.

SECOND: The articles of incorporation were filed on: OCTOBER 28, 1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 11 day of MARCH, 19 97

Signature Donald R. Simow
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONALD R. SIMOW
(Typed or printed name)

INCORPORATOR
(Title)