

P 98000076988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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diss
C. COULLETTE
DEC 29 2008
EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 839579 4365219

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 24, 2008

ORDER TIME : 9:32 AM

ORDER NO. : 839579-005

CUSTOMER NO: 4365219

DOMESTIC FILINGS

NAME: LSR INVESTMENT INC.

XX ARTICLES OF DISSOLUTION.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS: _____

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 as currently filed with the Florida Department of State:
LSR INVESTMENT INC.

SECOND: The document number of the corporation (if known): P98000076988

THIRD: The date dissolution was authorized: December 19, 2008

Effective date of dissolution if applicable: NOT APPLICABLE
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

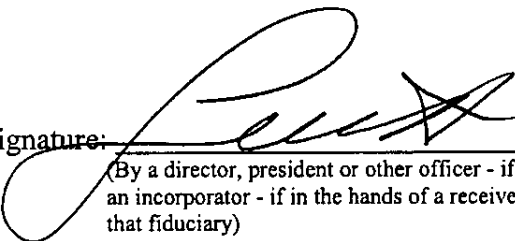
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

NOT APPLICABLE
(voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

LEWIS S. RANIERI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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