

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: M. BURR KEIM COMPANY

Account Number : I19990000242 Phone

: (215)563-8113

Fax Number

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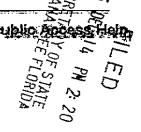
DISSOLUTION

LIDO SALES & MARKETING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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 as currently filed with the Florida Department of State:		
	LIDO SALES & MARKETING CORPORATION		
SECOND:	The document number of the corporation (if known): P99000086727		
THIRD:	The date dissolution was authorized: NOVEMBER 23, 2005		
	Effective date of dissolution if applicable: DECEMBER 31, 2005 (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 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		
	(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, 6827 that fiduciary)		
	MARK H. DEHAAN		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35

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