

S06004

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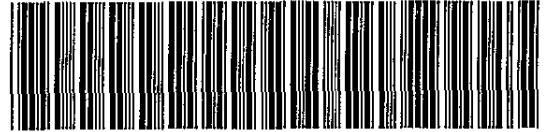
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 24 2002

LAW OFFICES  
**ADAMS, ROTHSTEIN & SIEGEL**

SIMON D. ROTHSTEIN  
SETH L. ROTHSTEIN

JOHN R. ADAMS (1889-1969)  
A. H. ROTHSTEIN (1906-1985)  
EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING  
4417 BEACH BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
PHONE (904) 398-1419  
FAX (904) 398-1395

October 21, 2002

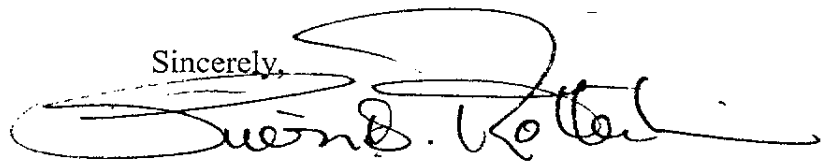
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: LSL Land Corporation**

Dear Sir/Madame:

Enclosed is an original and copy of Articles of Dissolution for LSL Land Corporation, a Florida Corporation filed on October 8, 1990, and our \$ 43.75 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, and return a certified copy of the Articles of Dissolution to me.

Sincerely,

A handwritten signature in black ink, appearing to read "Simon D. Rothstein", written over a horizontal line.

SIMON D. ROTHSTEIN

Enclosures  
cc: Claire A. Lavery

SDR/lr

ARTICLES OF DISSOLUTION  
OF  
LSL LAND CORPORATION  
(INCORPORATED ON OCTOBER 10, 1990)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1043, LSL Land Corporation, a Florida corporation filed on October 10, 1990, thereby adopts the following Articles of Dissolution, and sets forth as follows:

1. The name of the corporation is LSL Land Corporation, a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on October 10, 1990.
2. Dissolution of LSL Land Corporation was authorized on September 30, 2002.
3. The dissolution of LSL Land Corporation was approved by the unanimous vote of its shareholders.
4. LSL Land Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Department of State.

These Articles of Dissolution were executed this 30<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
CLAIRE A. LAVERY, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared CLAIRE A. LAVERY, who having been by me first duly sworn, desposes and says that he is the President of LSL Land Corporation, a Florida corporation, and that she executed the foregoing Articles of Dissolution pursuant to a proposal by the Board of Directors of LSL Land Corporation to its shareholders proposing

that it be dissolved, and the unanimous approval of such proposal by the shareholders.

Claire A. Lavery  
CLAIRE A. LAVERY

Sworn to and subscribed before me  
this 30<sup>th</sup> day of September, 2002.

William B. Nitsch  
Notary Public, State of Florida

My Commission Expires:

Personally known.

Provided \_\_\_\_\_ as identification.