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RICHARD P. MARKS (1676-1942) SAM R. MARKS (1865-1973) HARRY T. GRAY (1890-1975) FRANCIS P. CONROY II (1912-1991) DELBRIDGE L. GIBBS (1917-1992)

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> TELEPHONE (904) 398-0900 TELECOPIER (904) 399-8440

EMAIL: NPULIGNANO@MARKSGRAY.COM

September 20, 1999

Corporations Division Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

> RE: LHS, Inc.

200002994892--09/23/99--01051--002 *****35.00 *****35.00

Dear Sirs/Ladies:

NVPjr/ch Enclosures

Enclosed is an original Articles of Dissolution of LHS, Inc. which we would appreciate you filing. Also enclosed is our firm check in the amount of \$35.00, which represents the fee for filing the Articles.

Please acknowledge receipt and filing on the enclosed copies of the Articles of Dissolution. A stamped, addressed envelope is enclosed for your convenience.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

i)aldis

V. SHEPARD SEP 2 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

Nicholas V. Pulignano, Jr., Esquire P.O. Box 447 Jacksonville, FL 32201

SUBJECT: LHS, INC. Ref. Number: V41540

We have received your document for LHS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 299A00045490

Rec'd

ARTICLES OF DISSOLUTION OF LHS, INC.

ARTICLE I

The name of this corporation is LHS, INC.

ARTICLE II

On August 25, 1999, the shareholders of this corporation elected and authorized that the corporation be dissolved. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Dissolution this 300-day of August, 1999.

Carolyn L. Logsdon
President and Director

STATE OF OHIO COUNTY OF LICKING

The foregoing instrument was sworn to and acknowledged before me this 3072 day of August, 1999, by Carolyn L. Logsdon, who is personally known to me or who presented as identification.

Signature of Notary

BARBARA DOLWICK Notary Public, State of Ohio

My Commission Expires Oct. 4, 1999

Notary Public, State of Florida

Commission No.:

My commission expires:

