

189343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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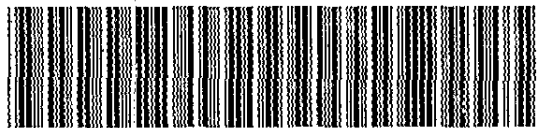
(Business Entity Name)

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ALLAHASSEE, FLORIDA

Rs 8/6/04
1755

July 27, 2004

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

Re: Lane's, Inc.
925 Pembroke Place
Lake Wales, FL 33853
EIN: 590754204
(863) 676-8705

Dear Sir:

Enclosed is the Articles of Dissolution of Lane's, Inc. effective as of June 30, 2004. Also enclosed is a check for \$43.75 to the Florida Department of State to cover the \$35.00 filing fee and the \$8.75 certified copy of the dissolution. Thank you for your assistance in this matter.

Very truly yours,

Charles K. Harriman, President
Lanes, Inc.

**ARTICLES OF DISSOLUTION OF
LANE'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: LANE'S, INC.
Corporation Number: 59-0754204 (Fla.# 189343)
- SECOND: The date dissolution was authorized: June 30, 2004
- THIRD: Dissolution was approved by the Shareholders and the number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of June 2004

Signature: _____

Charles K. Harrington
President