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REPLY TO:

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April 30, 2002

Secretary of State
Attn: Corporation Department
P. O. Box 6327
Tallahassee, FL 32314

Re: Bader of Lakeland, Inc.

Dear Sir or Madam:

600005463196--9
-05/06/02--01100--004
*****87.50 *****87.50

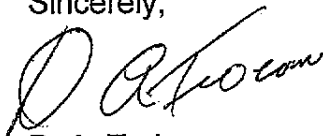
Enclosed with this letter please find the following items:

1. Original and one copy of the Articles of Dissolution for Bader of Lakeland, Inc.
2. Copy of Minutes of Special Meeting of Shareholders.
3. Check in the amount of \$87.50 representing filing costs for the dissolution of the above referenced corporation, as well as costs for one (1) certified copy of the Articles of Dissolution.

Kindly forward said certified copy of the Articles of Dissolution to our office as soon as possible.

Thank you for your assistance. Should you have questions or comments, please do not hesitate to contact our office.

Sincerely,



D. A. Troiano

/p
Enclosures
cc: Odell Bader

Dissolution

FILED
02 MAY -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 17 2002

ARTICLES OF DISSOLUTION
BY INITIAL DIRECTORS OF INCORPORATORS

FILED
02 MAY -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Bader of Lakeland, Inc.
2. The date of its incorporation was: January 4, 1966.
3. The date of the dissolution was authorized: April 15, 2002.
4. The dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Dated this 15th day of April, 2002.

Bader of Lakeland, Inc.,
A Florida Corporation.

By: Odell Bader

Name: Odell Bader

Title: President

(To be signed by the president,
chairman of the board, vice chair-
man of the board, or other autho-
rized officer)