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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

DISSOLUTION

LODNAR INC

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
LODNAR, INC.**

Pursuant to the provisions of Section 607.1402(6) of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is LODNAR, INC.
2. The date of issuance of its certificate of incorporation is May 22, 1967.
3. One Hundred Fifty-One of the corporation's shares have been issued.
4. The names and respective addresses of the officers and directors of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Carolyn Sue Depenbrock	President Director	186 Deerfield Avenue Port Charlotte, FL 33952
Cynthia Lou Drawdy	Vice President Secretary/Treasurer Director	14502 Nova Lane Port Charlotte, FL 33980

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

6. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

7. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

8. A copy of the shareholder's written consent of dissolution is attached.

DATED this 1st day of December, 2004.

Carolyn Sue Depenbrock
Carolyn Sue Depenbrock, Shareholder/Director

Cynthia Lou Drawdy
Cynthia Lou Drawdy, Shareholder/Director

**WRITTEN CONSENT OF THE SHAREHOLDERS IN
LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

LODNAR, INC.

THE UNDERSIGNED, being the Shareholders of the above-named corporation, hereby take the following action by written consent in lieu of a Special Meeting of the Shareholders:

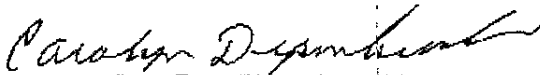
RESOLVED, that the corporation be liquidated.

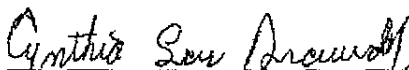
RESOLVED, that in accordance with such plan of liquidation, the officers and directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation; and,
2. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida; and,
3. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and,
4. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors; and,

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the distribution of its assets, (all of which necessary actions were previously taken) be and the same are hereby ratified and confirmed in all respects.

DATED: December 1, 2004.


Carolyn R. Depenbrock, Shareholder


Cynthia Lou Drawdy, Shareholder