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STEPHEN E. TILLEY

February 27, 1997 **CERTIFIED PUBLIC ACCOUNTANT**

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

Dear Sirs,

The stockholders of Lucas Enterprises, Inc. have elected to dissolve the corporation as of December 31, 1996. Enclosed are the Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

Please fill these articles and notify our client of same at:

2899 Powers Avenue, Unit 1
Jacksonville, Florida 32207

Telephone (904) 448-9301

Should you have any questions, please contact this office.

Sincerely,


Stephen E. Tilley, CPA, CVA

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lucas Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

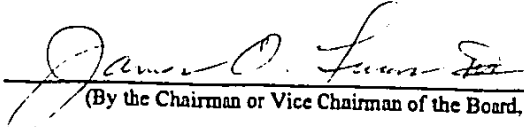
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Common Stockholders
(voting group)

Signed this 31st day of December, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

James O. Lucas III
(Typed or printed name)

President
(Title)