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EFFECTIVE DATE
02/28/03

FILED
03 JAN 27 AM 11:14
ALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Ps 1/30/02
DSS

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January 23, 2003

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

Re: Dissolution of Corporation for LEONARDFLA, INC.

Dear Sir/Madam:

Enclosed herewith for filing are Articles of Dissolution for the above captioned corporation along with our check in the amount of \$43.75 to cover the filing fee and cost of one (1) certified copy of the dissolution.

Thank you for your attention to this matter.

Very truly yours,



WILLIAM A. SNYDER
WAS/cks
Encs.

ARTICLES OF DISSOLUTION

FILED

03 JAN 27 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
02/28/03

FIRST: The name of the corporation is: LEONARDEFLA, INC.

SECOND: The date dissolution was authorized: January 15, 2003.

THIRD: The effective date of the dissolution shall be February 28, 2003.

FOURTH: 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

_____ (voting group)

Signed this 16 day of January, 2003.

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

LEONARD ADLER
(Typed or printed name)

PRESIDENT
(Title)