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11 ANASSEE, FLORIDA

J. DANIEL BREDE Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

April 22, 2004

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

RE: LAWRENCE A. SANDERS ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced to be filed with the Secretary of State. I have enclosed a check in the amount of \$35.00 for the filing fee Please send me a copy of the filed Articles in the enclosed envelope.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:jmr Enclosure



ARTICLES OF DISSOLUTION

FOR

LAWRENCE A. SANDERS ENTERPRISES, INC.

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by LAWRENCE A. SANDERS ENTERPRISES, INC., a Florida corporation, Florida document number V34211.

- The name of the Corporation is LAWRENCE A. SANDERS ENTERPRISES, INC.
- Dissolution of this Corporation has been authorized by all shareholders by Consent Resolution dated September 2, 2003 a signed copy of which is on file in the offices of the Corporation. The number of shareholders' votes cast in favor of dissolution was sufficient for approval (unanimous).
- The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

LAWRENCE A. SANDERS ENTERPRISES, INC.

its President

STATE OF FLORIDA

SS (

COUNTY OF PALM BEACH

Before me appeared J. DANIEL BREDE, the President of LAWRENCE A. ENTERPRISES, INC., to me personally known and known to me to be the person described in and who executed the foregoing instrument, and swore to and acknowledged before me that he executed said instrument on behalf of said corporation for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal, this 22 nd day of April, 2004.



My Commission Expires: 6/22/2005