

# 626603

SANFORD N. REINHARD, P.A.

ATTORNEY AT LAW  
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AVENTURA, FLORIDA 33180

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(305) 932-7555  
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May 19, 2000

Division of Corporations  
Attn: Phelma  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution

700003263337--5  
-05/23/00--01002--008  
\*\*\*\*\*175.00 \*\*\*\*\*43.75

Dear Phelma:

Enclosed, please find the Articles of Dissolution for the following companies:

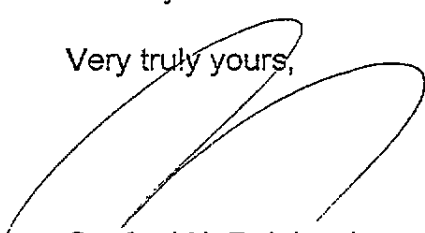
1. Lisson Construction Inc.
2. Lauralyn Investments Inc.
3. Leadway Investments Inc.
4. Silver Maple Construction Co.

A check was previously sent to your offices in the amount of \$175.00 to cover the filing fees and for a certified copy of the Articles of Dissolution for each company. Also enclosed is a returned stamped envelope.

If there is any difficulty or any questions with this matter, please advise.

Thank you.

Very truly yours,

  
Sanford N. Reinhard  
SNR/hs

FILED  
00 MAY 23 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*  
T. LEWIS MAY 23 2000

ARTICLES OF DISSOLUTION

LEADWAY INVESTMENTS INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

FIRST: The name of the corporation is LEADWAY INVESTMENTS INC., (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on May 6TH, 2000.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

LEADWAY INVESTMENTS INC.

By: \_\_\_\_\_

Gerald Fialkov, President

PROVINCE OF ONTARIO )

COUNTY OF YORK )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May, 2000 by Gerald Fialkov, President of LEADWAY INVESTMENTS INC., a Florida corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Print Name: \_\_\_\_\_

NOTARY PUBLIC

My Commission Expires: