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Requestor's Name			
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,	•	C	Office Use Only
CORPORATION	NAME(S) & DOCUI	MENT NUMBER(S), (if k	nown):
1. (Corr	ooration Name)	(Document #)	N. A.
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3.	poration Name)	(Document #)	28
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NEW FILINGS	AMENDMEN	TTS	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		,
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OTHER FILINGS	REGISTRA QUALIFIC	ATION DISTAGE	
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	Trademark	-	
	Other	*****	

CR2E031(1/95)

Examiner's Initials

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:

L.L. Odette, Inc. 500 E. Broward Boulevard, Suite 1950 Fort Lauderdale, Florida 33394 EIN: 59-2103722

SECOND: The date dissolution was authorized: December 31, 1998

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

(voting group)

Signed this 31st day of, December, 1998.

Signature

L.L. Odette, Inc. President