

F13544

L.A.D. MANAGEMENT CORPORATION  
20310 FAIRWAY OAKS DR # 131  
BOCA RATON, FL 33434

AUG 20, 1997

DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE FL 32314

FILED  
91 SEP 14 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ENCLOSED IS OUR ARTICLES OF DISSOLUTION, EFFECTIVE  
JUNE 30, 1996

MY TELEPHONE NUMBER IS (561) 488-4018 AND MY  
RETURN ADDRESS IS ABOVE.

ENCLOSED IS THE FILING FEE OF \$35.00 PAYABLE  
TO: DEPARTMENT OF STATE.

THANK YOU

*Lee S. Aaron*  
LEE S. AARON, PRESIDENT

200002284482-1  
09/04/97-01041-019  
\*\*\*\*\*35.00\*\*\*\*\*

Voldis

VS SEP 11 1997

ARTICLES OF DISSOLUTION

FILED  
97 SEP -4 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.A.D. MANAGEMENT CORPORATION

SECOND: The date dissolution was authorized: JUNE 30, 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

\_\_\_\_\_ (voting group)

Signed this 20<sup>th</sup> day of AUGUST, 1997

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

LEE S. MARON  
(Typed or printed name)

PRESIDENT  
(Title)