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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

LAKEWEST EQUITY MANAGEMENT CORPORATION

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01 JAN 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF

01 JAN 17 PM 4:30

LAKEWEST EQUITY MANAGEMENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document No. F22881)

Pursuant to Section 607.1403, Florida Statutes (2000), LAKEWEST EQUITY MANAGEMENT CORPORATION, a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is LAKEWEST EQUITY MANAGEMENT CORPORATION, a Florida corporation.

SECOND: All of the shareholders of the Corporation, acting pursuant to Sections 607.0704, 607.1402 and 607.1403, Florida Statutes (2000), have voted in favor of a resolution authorizing dissolution of the Corporation, and the number of shareholder votes cast for dissolution was sufficient for approval. Voting by voting groups was not required. All shareholders of the Corporation have executed a written consent dated January 16, 2001, a copy of which is attached, authorizing the dissolution of the Corporation in the manner provided by the Florida Business Corporation Act.

THIRD: Dissolution of the Corporation shall become effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, LAKEWEST EQUITY MANAGEMENT CORPORATION has caused these Articles of Dissolution to be executed in its corporate name by its President this 16 day of January, 2001.

LAKEWEST EQUITY MANAGEMENT
CORPORATION, a Florida corporation

By: William M. Sulzbacher
William M. Sulzbacher, President

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LAKEWEST EQUITY MANAGEMENT CORPORATION**CONSENT TO ACTION BY SHAREHOLDERS WITHOUT A MEETING
PURSUANT TO SECTIONS 607.0704, 607.1402 AND 607.1403 OF
THE FLORIDA BUSINESS CORPORATION ACT**

The undersigned, being all of the directors and shareholders of LAKEWEST EQUITY MANAGEMENT CORPORATION, a Florida corporation (the "Corporation"), acting pursuant to Sections 607.0704, 607.1402 and 607.1403, Florida Statutes (2000), part of the Florida Business Corporation Act, do hereby consent to and adopt the following resolutions:


BE IT RESOLVED, that the undersigned, being all of the shareholders of the Corporation, having considered a proposal and recommendation for the dissolution of the Corporation, hereby consent to and unanimously vote in favor of such dissolution, and unanimously approve such proposal and recommendation to dissolve the Corporation; and

BE IT FURTHER RESOLVED, that the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such dissolution and also waive the notice of and statement of the date, time and place of the meeting required by Section 607.0705, Florida Statutes (2000); and

BE IT FURTHER RESOLVED, that Articles of Dissolution of the Corporation in the form attached hereto be executed on behalf of the Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed to be effective as of the 16th day of January, 2001.



ROGER F. RUFFENBERG
Shareholder

WILLIAM M. SULZBACHER
Shareholder

All of the Shareholders of
Lakewest Equity Management Corporation

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