

C. Dean Lewis
P.O. Box 8
Live Oak, FL 32060
904-362-2098

F 49141

March 28, 1997

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-05/01/97--01060-015
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

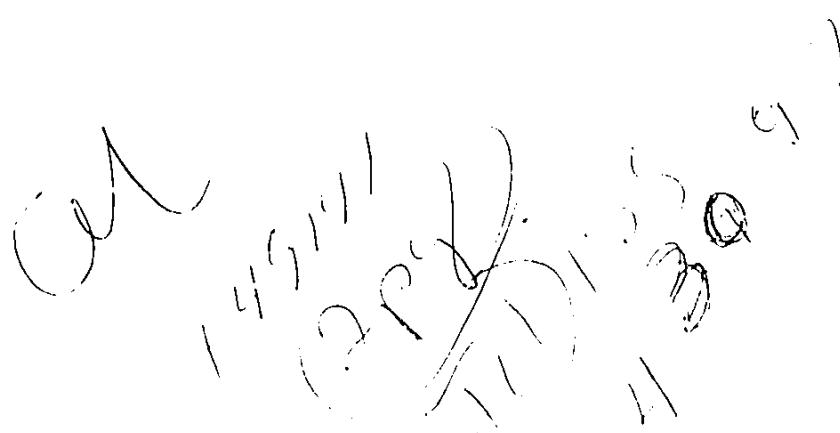
Enclosed please find Articles of Dissolution Under Section 607.1403, Florida Statutes, along with a copy of "Certified Copy of Resolution" for Lewfam, Inc. I have also enclosed a check for the filing of \$35.

I can be reached at the above phone number and address.

Thank you,



C. Dean Lewis



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: Lewfam, Inc.

SECOND: The date dissolution was authorized: March 17, 1997

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.

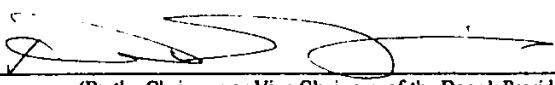
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

C. Dean Lewis - 100% Shareholder

(voting group)

Signed this 28 day of March, 19 97.

Signature 

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

C. Dean Lewis

(Typed or printed name)

President/Director

(Title)