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J04597

January 29, 2001

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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-03/09/01-01048-003
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Leenart of Florida, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for Leenart of Florida, Inc., together with a check in the amount of \$35.00 for the filing fee. Please stamp and return a copy. Thank you.

Very truly yours,

Melanie Kenkel for
MARIAN PEARLMAN NEASE

Enclosure

FILED
01 MAR -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/13/01
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ARTICLES OF DISSOLUTION

OF

LEENART OF FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned files the following articles of dissolution for the purpose of dissolving a business corporation.

ARTICLE I

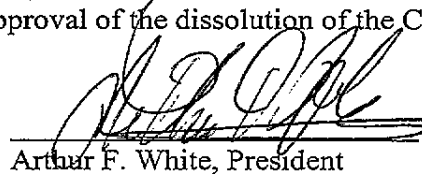
The name of the corporation ("Corporation") is LEENART OF FLORIDA, INC.

ARTICLE II

The street address of the principal office of the Corporation is 77 77 Glades Road, Suite 209, Boca Raton, Florida 33434.

ARTICLE III

Dissolution of the Corporation was authorized by the unanimous vote of the shareholders and directors on March 1, 2001. This is sufficient for approval of the dissolution of the Corporation.



Arthur F. White, President

Date: March 1, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA