

J29351

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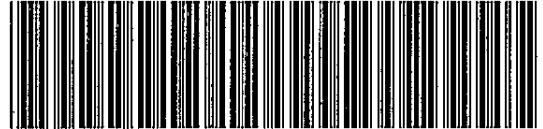
(Business Entity Name)

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dis.

C. Coulliette JAN 19 2006

ARTICLES OF DISSOLUTION

Lehigh Lanes Lounge & Restaurant, Inc.
12772 Ivory Stone Loop
Fort Myers, FL 33913
239-561-1037 phone

December 31, 2005

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 **Lehigh Lanes Lounge & Restaurant, Inc.**

SECOND: The date the dissolution was authorized: **December 31, 2005**

THIRD: Adoption of Dissolution (CHECKONE)

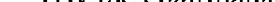
 X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

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

Voting Group

Signed this 31st day of December, 2005.

Signature: 
(By the chairman or vice chairman of the board, president, or other officer)

Donald Janney
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA