

Jerry J. Bakerjian, Accountant
Financial and Business Planning Consultants

J68299

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May 29, 1997

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

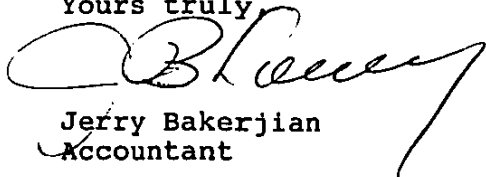
RE: LUSARARIAN INC.

Dear Sir/Madam,

Enclosed please find the Articles of Dissolution of LUSARARIAN INC.
and a check in the amount of \$ 87.50 to cover the filing fee and
obtain one certified copy of the dissolution.

We look forward to hearing from you soon.

Yours truly,


Jerry Bakerjian
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 4:18

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JB:ab
Encl.

JUN 2 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 4:18

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LUSARARIAN INC.

SECOND: The date dissolution was authorized: MAY 2, 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

(voting group)

Signed this 30th day of MAY, 19 97

Signature

Berjoohi Lusarian

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

BERJOOHI LUSARARIAN

(Typed or printed name)

PRESIDENT and SECRETARY

(Title)