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February 4, 1997

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

RE: Laser Express Corporation

Dear Sir/Madam:

Enclosed herein please find the Articles of Dissolution for filing for the abovereferenced corporation along with our check in the amount of \$35.00 to cover the filing fees.

Please return a copy of the Articles of Dissolution to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very truly yours,

EDMOND L. ELEY

ELE/jh Enclosures

> 5H 2/2 Diss.

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SECKETARY OF STATE

## ARTICLES OF DISSOLUTION OF LASER EXPRESS CORPORATION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is LASER EXPRESS CORPORATION.
- 2. Dissolution was authorized by the written consent of all shareholders of LASER EXPRESS CORPORATION on November 25, 1996.

Dated this 12th day of December, 1996.

LASER EXPRESS CORPORATION faporite)

By:

President

Attest:

## SHAREHOLDERS CONSENT TO DISSOLUTION OF LASER EXPRESS CORPORATION

We the undersigned shareholders, owners of all outstanding shares of LASER EXPRESS CORPORATION, hereby consent to the dissolution of LASER EXPRESS CORPORATION effective November 25, 1996.

SUSAN K. POPOVITS

Shareholder

DATED: November 25, 1996

DANIEL I. POPOVITS

Shareholder

DATED: November 25, 1996