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Wesley M. Morris III

Telephone 386-467-9018 Fax 386-467-8074

192 Beulah Church Rd. Crescent City, Florida 32112

February 4, 2003

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

I filed for the LLC, Lifestyle Brands LLC on February 3, 2003. I have now realized that I should have filed for a Corporation. So I am enclosing Articles of Dissolution for the LLC along with the \$25.00 fee to dissolve the LLC, as I have no intention of using the LLC.

I am also enclosing an application for Article of Incorporation for Lifestyle Brands, Inc. Then appropriate fees are enclosed.

Thanking you in advance.

Sincerely,

Wesley M. Morris III

P. S. If you have any question, I may be reached at 386-467-2333 during business hours.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is | | | | | |
|--|----------------------------|---------------------------------------|--------------------|---------------------|--|
| | | | | | |
| 2. The effective date of the limited liability con | npany's dissolution is | FEBRUARY 4 | . 2003 | _ | |
| 3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of | | | lution pursuant to | 0 | |
| Meant to file as a Corporation | | <u>.</u> | | _ | |
| | | <u> </u> | <u> </u> | | |
| | - | | ····· | _ | |
| | | · •; | | _ | |
| 4. CHECK ONE: All debts, obligations and liabilities of the lig-OR- Adequate provision has been made for the description. 5. All remaining property and assets have been respective rights and interests. | ebts, obligations and liab | vilities pursuant | to s. 608.4421. | | |
| 6. CHECK ONE: There are no suits pending against the compa-OR- Adequate provision has been made for the sabe entered against it in any pending suit. | | ent, order or dec | ~ S: | A SUBSTITUTE OF THE | |
| Signatures of the members having the same per dissolution: | centage of membership | nterests necessa | <u>်</u> | 141 es [4] | |
| Signature | Typed or Printed na | me | 6 | | |
| Smr | Wesley M. Monris I | п | | | |
| Jay 7. Mouis | Faye H. Morris | <u> </u> | | | |
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Filing Fee: \$25.00