

L 79212

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January 3, 1997

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

Re: Dissolution of L & L ACCOUNTING, INC.

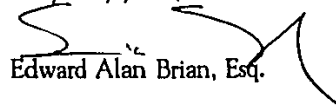
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-06/02/97--01068--017
*****96.25 *****96.25

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,


Edward Alan Brian, Esq.

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 9:39

DISS-
5/27/97
SP

ARTICLES OF DISSOLUTION

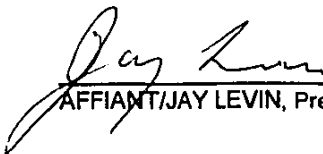
Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 9:39

- FIRST: The name of the corporation is L & L ACCOUNTING, INC.
- SECOND: The articles of incorporation were filed on June 7, 1990.
- THIRD: The date dissolution was authorized was April 22, 1997.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 23rd day of April, 1997.

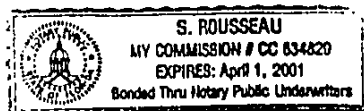
FURTHER AFFIANT SAYETH NAUGHT.

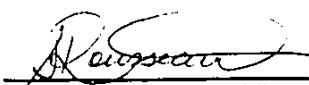

AFFIANT/JAY LEVIN, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 7th day of May, 1997, by JAY LEVIN, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person(s): **DRIVERS LICENSE OF FLORIDA**.

Witness my hand and seal at said county and state this 7th day of May, 1997.

My commission expires




Signature of Notary Public

SIMONE ROUSSEAU
Printed Name