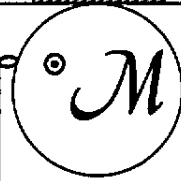


L980000001660



Monocle Management Ltd.®

"We Watch Your Yacht"

BAYVIEW BUILDING
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 563-5808
FAX (954) 563-7017

January 31, 2002

diss

MUN

L98-1660

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

100005020681--1
-02/26/02--01015--019
*****25.00 *****25.00

RE: Dissolution of LS, EPS, LLC
#L98000001660

Enclosed please find my check in the amount of \$25.00 to cover the charge for Articles of
Dissolution of the business LS, EPS, LLC

You may reach me at:

Dr. Loren Simkowitz
C/O Monocle Management, Ltd.
1040 Bayview Drive
Suite #528
Ft. Lauderdale, FL 33304
#954-563-5808

Very truly yours,

Dr. Loren Simkowitz

LS/ek
Enc.

FILED
02 FEB 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is LS, EPS, LLC

2. The effective date of the limited liability company's dissolution is 12/31/01

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Closed business

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

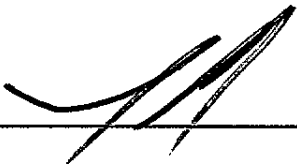
6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name

DR. LOREN SIMKOWITZ

FILED
FEB 25 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE