

M21331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP - 2 2004

NOTICE OF INTENT TO DISSOLVE A CORPORATION

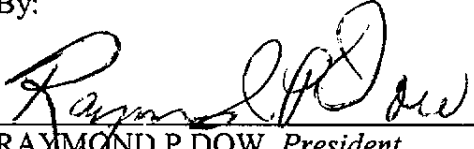
To the Secretary of State of Florida Pursuant to (607.1401 or 607.1403.F.S.)the statute requiring notice, the undersigned corporation submits the following notice of intent to dissolve the corporation:

1. The name of the corporation is: LASER EXCHANGE SERVICE SYSTEMS, INC. (Doc# M21331)
 2. On July 15, 2004 the shareholders of the corporation unanimously adopted a resolution to begin dissolution of the corporation on August 24, 2004. The resolution further sets forth the following:
 - A. That at the earliest practicable date, the following will be accomplished:
 - (1) Complete liquidation of LASER EXCHANGE SERVICE SYSTEMS, INC.
 - (2) Payment of all corporate debts, and
 - (3) Distribution of any remaining cash, securities, and cash realized from the sale of securities or corporate assets to the stockholders.
 - B. That the directors and officers of LASER EXCHANGE SERVICE SYSTEMS, INC. authorized and directed to immediately initiate the liquidation of the corporation so that its assets or the proceeds therefrom can be distributed to its stockholders prior to August 31, 2004.
 - C. That promptly thereafter, the charter and franchise of LASER EXCHANGE SERVICE SYSTEMS, INC. will be surrendered and the corporation dissolved.
 - D. That LASER EXCHANGE SERVICE SYSTEMS, INC. discontinue transacting all business as of August 24, 2004, except that which is necessary or incidental to liquidation and winding up affairs.
 3. The names and addresses of the corporate officers are:

President: RAYMOND P DOW, 175 BELMONT AVE, COCOA, FL 32927
Vice President: PAMELA S DOW, 175 BELMONT AVE, COCOA, FL 32927
Secretary : PAMELA S DOW, 175 BELMONT AVE, COCOA, FL 32927
Treasurer : RAYMOND P DOW, 175 BELMONT AVE, COCOA, FL 32927
 4. The names and addresses of the corporate directors are:

RAYMOND P DOW, 175 BELMONT AVE, COCOA, FL 32927
PAMELA S DOW, 175 BELMONT AVE, COCOA, FL 32927
- Dated: July 15, 2004
LASER EXCHANGE SERVICE SYSTEMS, INC.

By:


RAYMOND P DOW, President

7-15-04
Date


PAMELA S DOW, Secretary

7-15-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA