Ms. Mercedes Mautner P. O. Box 2850 Hallandale, FL 33008-2880		Office Use Only
CORPORATION NAME(S) & DOCUI		if known):
(Corporation Name)	(Document #)	
2(Corporation Name) 3	(Document #)	6000046658864 -11/05/0101047012 ******35.00 ******35.00
3 (Corporation Name)	(Document #)	<u>******33.00</u> *****33.00
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4(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
Walk in Pick up time	,	Certified Copy
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NEW FILINGS	AMENDMENTS	
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>		R.A., Officer/Director stered Agent
OTHER FILINGS	<b>REGISTRATION/</b>	<b>QUALIFICATION</b>
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partner</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>	ship blDlS FB
CR2E031(7/97)		Examiner's Initials 11-7

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## ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is: Lord Beaconsfeld Corp.

SECOND: The date dissolution was authorized: April 20, 2000

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THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of August, 2000.

Signature: Mercedes-Mautner (Typed or printed name)

President (Title)

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