

DIVISION OF CORPORATIONS
Box 6327,
Tallahassee, Fl.
32314

08/09/00
M66223

Re: LIAN SERVICES, INC
Articles of Dissolution
SECTION 607.1403

000003355650--7
-08/14/00--01106--010
*****43.75 *****43.75

From: HOWARD CARREY
PRESIDENT
763 N. BEACH ST
DAWSON BEACH, FL.
32174
904-673-4711
671-1855 TX

FILED
00 AUG 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol Diss.

T BROWN AUG 23 2000

ARTICLES OF DISSOLUTION

FILED
00 AUG 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: LIAN SERVICES, INC.

SECOND: The date dissolution was authorized: 12-16-99

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 09 day of AUGUST, 2000.

Signature

Howard Carrey

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HOWARD CARREY

(Typed or printed name)

PRESIDENT

(Title)