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LIFETIME Environmental Designs, Inc.

P.O. Box 770891 Ocala, Florida 34477-0891

January 6, 2003

Ç,

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Profit Corporation

LIFETIME ENVIRONMENTAL DESIGNS, INC.

ARTICLES OF DISSOLUTION for LIFETIME ENVIRONMENTAL DESIGNS, INC. is enclosed.

A check for \$43.75 is enclosed to cover the cost of the filing fee and one certified copy.

The mailing address will continue to be:

P.O. Box 770891 Ocala, FL 34477-0891

I can be reached at phone number 352-286-3326.

Thank you,

John K. Van Fleet, Pres.

ARTICLES OF DISSOLUTION

FILED

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

FIRST:	The name of the corporation is:	
Li	fetime Environmental Designs, Inc.	-
SECOND:	The date dissolution was authorized: October 31, 2002	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
·	n/a	
Sig	gned this 6 day of January , 2003.	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	John K. Van Fleet (Typed or printed name)	· ==
	President (Title)	

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