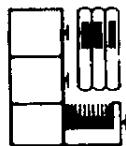


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Lord & Balfour Filing Systems
1350 S.W. 12th Ave.
Pompano Beach, FL 33069

PICK-UP WAIT MAIL

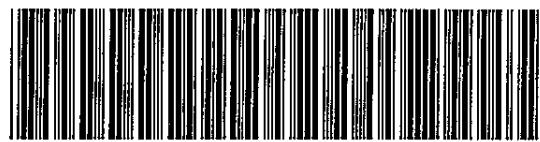
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43

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V SHEPARD OCT 29 2002

ARTICLES OF DISSOLUTION

FILED
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43
SECRETARY OF STATE

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lord & Balfour

Filing Systems, Inc.

SECOND: The filing date of the articles of incorporation was: 1/9/01

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11 day of OCTOBER 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leslie Balfour

(Typed or printed name)

PRESIDENT

(Title)