


PO1000026697

 L.D.F., Inc.
122 Ocean Spray Avenue
Satellite Beach, FL 32937

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: L.D.F. INC.

PO/000026697

SECOND: The date dissolution was authorized: DECEMBER 31, 2004

THIRD: Adoption of Dissolution

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

N/A 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 100%."]
(voting group)

Signed this 31st day of DECEMBER, 2004.

Signature


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

MARK J AMARAL

(Typed or printed name)

PRESIDENT

(Title)

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