

PO1000080792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

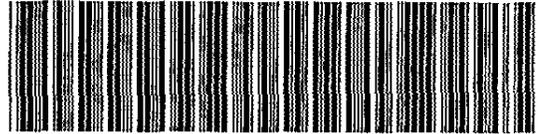
(Business Entity Name)

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STEVEN SULSKY
ASSOCIATE
DIRECT DIAL: 516.296.7177
ssulsky@certilmanbalin.com

July 15, 2003

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

**Re: Articles of Dissolution, LPN Enterprises, Inc.
Our File No. 43184.0000**

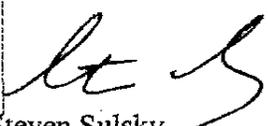
Dear Sir/Madam:

Enclosed are the following items: (1) Articles of Dissolution of LPN Enterprises, Inc., and (2) Check of \$70.00 payable to the Florida Department of State for payment of dissolution fee.

If you have any questions, please contact the undersigned.

Very truly yours,

CERTILMAN BALIN ADLER & HYMAN, LLP

By: Steven Sulsky 

SS:lk
Enclosure
cc: Mr. Leonard Nedlin

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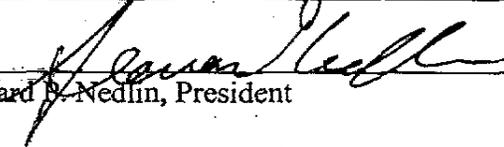
ARTICLES OF DISSOLUTION

Pursuant to section 607.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is LPN Enterprises, Inc.
- SECOND: The filing date of the Articles of Incorporation was August 13, 2001.
- THIRD: The dissolution was authorized on June 18, 2003.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 18 day of June, 2003.

Signature


Leonard S. Nedlin, President