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SECRETARY OF STATE

Dissolution

T BROWN MAR 2 2 2004

Barry Kutun, Esq 2012 Fisher Island Drive Fisher Island, FL 33109 Tel: 305-538-4244

Fax: 305-538-4246

March 15th, 2004

Department of State 409 E. Gaines Street Tallahassee, FL 32301

Attn: Corporate Filing

Dear Sirs:

Please find enclosed two original copies of Articles of Dissolution for Lifestyle Enterprises, Inc.

Also, you will find enclosed a check made payable to the Department of State for \$43.75 to cover the costs of the filing and a certified copy of dissolution. Could you please send me acknowledgment of receipt and certified copy dissolution of said corporation to the above address?

Sincerely

Barry Kutun/

Binclosures (2)

## ARTICLES OF DISSOLUTION

Pursuant to FSA \$ 607.1403, this corporation submits the following arti dissolution:

- The name of the corporation is: Lifestyle Enterprises, Inc. 1.
- The date of incorporation of the corporation: October  $19^{\rm th}$ , 2001. The date the dissolution was authorized: March  $10^{\rm th}$ , 2004.
- 3.
- The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- These articles will be effective on filing.

Date: March 14th, 2004

Barry Kutun,