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Florida Department of State

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 : (608)827-5501

DISSOLUTION

LANCASTER TIME INC.

Certificate of Status		0
Certified Copy	-	0
Page Count	<u> </u>	01
Estimated Charge		\$35.00

H030002239116

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Lancaster Time Inc. SECOND: The date dissolution was authorized: 6/27/2003 THIRD: Adoption of Dissolution (Check one) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval 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 bу (voting group) Sized this 27th day of Jine, 2003.

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

Paul Kerzner, President

(Typed or printed name)