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AGO .

HENDRY, STONER, DELANCETT & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880 FAX (407) 425-7905 E-MAIL: HSDB@HSDB-LAW.COM WWW HSDB-LAW.COM OF CQUNSEL

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RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE
JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR
G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION

ROBERT R. HENDRY

April 5, 2005

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

RE: Lado Financial, Inc.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced company. Please have the original Articles filed on the same day you receive them, if possible. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please forward the filed copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this matter.

Sincerely,

G. Steven Brown

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GSB/cb Enclosures

ARTICLES OF DISSOLUTION OF LADO FINANCIAL, INC.

Pursuant to Section 601.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

Article One

Name

The name of the Corporation is Lado Financial, Inc.

Article Two

Dissolution Authorized

Dissolution of the Corporation was authorized on February 25, 2005.

Article Three

Shareholder Approval

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

Article Four

Effective Date

The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Department of State.

Dated: February 25, 2005

Victor A. Malo, President