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8/28

Miranda Hitchcock 974 Miracle Way Rockledge, FL 32955 (321) 632-9324

July 9, 2003

Dear Sir or Madame:

Please find the attached Articles of Dissolution with check made in the amount of \$35.00 in regard to the company L & H Property Management Inc.

Thank you,
My and Hitchcock

Miranda Hitchcock

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution:

FIRST: The name of the corporation is:

L & H Property Management Inc.

SECOND: The date dissolution was authorized:

June 30, 2003

THIRD: Adoption of Dissolution (check one)

X 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 by

			(voting g	group)		
Signe	ed this	30 th	day of	June	, 2003	
Signature	M	Mmc	la Hit	hack	<u> </u>	
	(By the ch	airman or vice	chairman of the board,	president, or other officer.)		
Miranda Hitchcock						
(Typed or printed name)						
				ŕ		
			Presid	ent		
			(Tit)	e)		