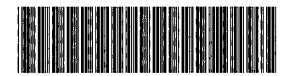
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(Re	equestor's Name)		
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PRINCIPLE OF SPECIFICATIONS

COVER LETTER

Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOL	UTION
DOCUMENT NUMBER: PO2000075825	5
The enclosed Articles of Dissolution and fee are sub	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
Diane Penn	
(Name of Contact Pe	erson)
LaSara Investments, Inc.	
(Firm/Compan	у)
1016 N. Ontario Street	
(Address)	
Burbank, CA. 91505	
(City/State and Zip	Code)
For further information concerning this matter, please	e call:
	818) 845-5925
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	ed Copy Certificate of Status & Certified Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

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 as currently filed with the Florida Department of State:		
	LaSara Investments, Inc.		
SECOND:	The document number of the corporation (if known): PO2000075825		
THIRD:	The date dissolution was authorized: August 1, 2006		
	Effective date of dissolution <u>if applicable:</u> August 1, 2006 (no more than 90 days after dissolution	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast if was sufficient for approval.	or dissolution	
	Dissolution was approved by 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	DE SED 19 PM 3:21	
	(voting group)	19	
		PK.	
;	Signature: Campage	3:21	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Diane Penn		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35