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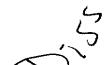
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



COVER LETTER

*TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION OF	L.P.N., Inc	
DOCUMENT NUMBER: POZOC	009.1340	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
VICTORIA	P. NEIC	
(Name of Co	ontact Person)	
(Firm/	Company)	
	. >=12	
22+ No	W 7TH STREET Iress)	
•	•	
Boca	mon 7 = 33432	
(City/State	and Zip Code)	
For further information concerning this matte	r, please call:	
(Name of Contact Person)	at (561) 338 - 0073 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
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	

Tallahassee, FL 32301

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:	
	L.P. N., INC.	
SECOND:	The document number of the corporation (if known): POZOCOGI340	
THIRD:	The date dissolution was authorized: 12-31-2005	
	Effective date of dissolution if applicable: \\\ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
FOURTH:	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 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	
	=	
	Signature: (voting group) SECRETARY APR 28 Signature: (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)	
	(Typed or printed name of person signing)	
	(Title of person signing)	

Filing Fee: \$35