

P02000098690

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(Business Entity Name)

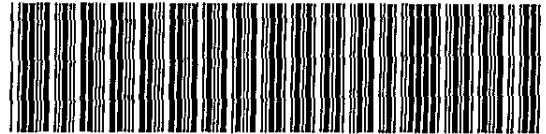
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR -7 PM 1:04

Dissolution  
LFF

3-10-03

**RAILEY & HARDING**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

ROBERT L. HARDING  
LILBURN R. RAILEY, III  
MARK S. REISINGER\*

TELEPHONE (407) 648-9119  
FACSIMILE (407) 648-8049

20 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801

\*ALSO ADMITTED IN VIRGINIA

January 9, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Dissolution of La Mirada Management, Inc.**

Dear Sir or Madame:

Enclosed for filing is the Articles of Dissolution of La Mirada Management, Inc., along with a check for filing fee in the amount of \$35.00. Please file the document and return a copy of the filed document to me at the above address.

Thank you for your attention to this matter.

Sincerely,



Debbie Paino, Assistant to  
Catherine Buhaly Ibold

/dp  
Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 21, 2003

Debbie Paino  
% Railey & Harding  
20 North Eola Drive  
Orlando, FL 32801

SUBJECT: LA MIRADA MANAGEMENT, INC.  
Ref. Number: P02000098690

We have received your document for LA MIRADA MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 803A00003335

RECEIVED  
03 MAR - 7 AM 8:42  
DIVISION OF CORPORATIONS

# RAILEY & HARDING

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

ROBERT L. HARDING  
LILBURN R. RAILEY, III  
MARK S. REISINGER\*  
\*ALSO ADMITTED IN VIRGINIA

TELEPHONE: (407) 648-9119  
FACSIMILE: (407) 648-8049

20 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801

CATHERINE BUHALY IBOLD  
OF COUNSEL

**VIA OVERNIGHT MAIL**

March 6, 2003

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Dissolution of La Mirada Management, Inc.

Dear Sir or Madame:

Please find enclosed the Articles of Dissolution of La Mirada Management, Inc., which have been executed by the Chairman - Board of Directors. Pursuant to your instructions, I am also enclosing a copy of the correspondence from the Florida Department of State acknowledging receipt of our \$35.00 check for recording fees, which was previously submitted in connection with this matter.

Kindly file this document and return a copy of the filed document to me at the above address.

Thank you for your assistance in this matter.

Sincerely,



Debbie Paino  
Legal Assistant to  
Catherine Buhaly Ibold

/dp  
Encs.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR -7 PM 1:04

ARTICLES OF DISSOLUTION  
OF  
LA MIRADA MANAGEMENT, INC.

Pursuant to Florida Statutes, §607.1401, the undersigned hereby acknowledges and files with the Secretary of State of the State of Florida these Articles of Dissolution for the purpose of dissolving a corporation for profit in accordance with the laws of the State of Florida. The Articles of Incorporation were approved by and filed with the Secretary of State of Florida on September 12, 2002, document number P02000098690.

1. The name of the corporation is **LA MIRADA MANAGEMENT INC.**, a Florida corporation.
2. The date dissolution was authorized was January 7, 2003.
3. The dissolution was approved by the unanimous agreement of all of the members of the Board of Directors
4. None of the corporation's shares have been issued.
5. No debt of the corporation remains unpaid and the corporation has no net assets remaining after winding up the corporate affairs.
6. The Effective Date of dissolution shall be January 7, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation as the duly authorized act of the said Corporation this 9th day of January, 2003.

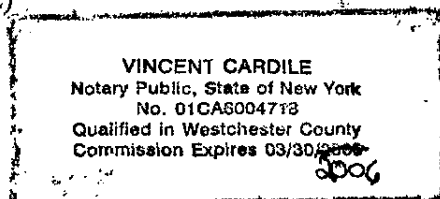
LA MIRADA MANAGEMENT INC.

By: James M. Tousignant  
James Tousignant  
Chairman - Board of Directors

STATE OF NEW YORK  
COUNTY OF WESTCHESTER

The foregoing instrument was acknowledged before me this 1 day of <sup>March</sup> ~~January~~ 2003 by James Tousignant, the Chairman of the Board of Directors of LA MIRADA MANAGEMENT, INC. who is personally known to me or who has produced NYS LIC as identification and who and who did not take an oath.

(SEAL)



Vincent Cardile  
Notary Public - State of NEW YORK  
My Commission Expires: 3/30/2006