

P03000024365

(Requestor's Name)

(Address)

(Address)

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ATLANTA, GA 30334

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delancyhill

a professional association
attorneys-at-law

February 27, 2004

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LEA CORPORATION

Dear Sir/ Madam:

Enclosed herein are the original Articles of Dissolution on behalf of the captioned company. Also enclosed is a check in the amount of \$35.00 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Dissolution. If you have any questions please call me at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Marlon A. Hill, Esq.

Encl.

ARTICLES OF DISSOLUTION
FOR
LEA CORPORATION

Pursuant to Section of 607.1401, Florida Statutes, this
Florida corporation submits the following articles of dissolution

FIRST: The name of the corporation as currently filed with
the Department of State:

LEA CORPORATION

SECOND: The document number of the corporation is P03000024365.

THIRD: The file date of the articles of incorporation was February 28, 2003.

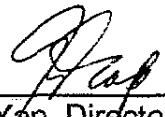
FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been
distributed to the shareholders, if share were issued.

SEVENTH: A majority of the directors authorized the dissolution.

Signed this 2nd day of February, 2004.



Einez Yap, Director



George Yap, Director

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TALLAHASSEE FLORIDA