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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ROBERT T. MAHER**  
**ATTORNEY**

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**January 8, 2007**

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


**RE: Articles of Dissolution of Leesa, Inc.**

**Dear Madam or Sir:**

**Enclosed are the Articles of Dissolution of Leesa, Inc., a firm check in the amount of \$35.00 for the filing fee and an addressed stamped envelope for the return mailing of the confirmation of filing.**

**If you have any questions, please call me.**

**Sincerely yours,**

  
**Tiffany A. Winkelsas**  
**Paralegal**

**ARTICLES OF DISSOLUTION  
OF  
LEESA, INC.**

- FIRST:**        The Name of the corporation is LEESA, INC.
- SECOND:**    The date dissolution was authorized was December 29, 2006.
- THIRD:**      Dissolution was approved by unanimous vote of the shareholders.  
                  The number of votes case for dissolution was sufficient for approval.
- FOURTH:**    No debt of the corporation remains unpaid.
- FIFTH:**      The net assets of the corporation remaining after winding up will be  
                  distributed to the shareholders.
- SIXTH:**      The effective date of the dissolution shall be December 31, 2006.

Signed this 29<sup>TH</sup> Day of December 2006.

*Shobha D. Patel*  
THAKOR PATEL, PRESIDENT  
AND 50% SHAREHOLDER

*Gita Patel*  
GITA PATEL, 50% SHAREHOLDER AS  
JOINT TENANT WITH RAJESH PATEL

*R. P. Patel*  
RAJESH PATEL, 50% SHAREHOLDER AS  
JOINT TENANT WITH GITA PATEL

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