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DISSOLUTION

LASSITER BENEFIT SERVICES, INC.

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**ARTICLES OF DISSOLUTION OF
LASSITER BENEFIT SERVICES, INC.**

The undersigned President of LASSITER BENEFIT SERVICES, INC., a Florida corporation, pursuant to the provisions of Florida Statutes §607.1402, adopts the following Articles of Dissolution on behalf of the corporation:

ARTICLE I

The name of the corporation is Lassiter Benefit Services, Inc.

ARTICLE II

Dissolution of this corporation was authorized by consent of the shareholders on November 19, 2004.

ARTICLE III

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Voting by voting groups of shareholders is not required.

ARTICLE V

This corporation is dissolved effective as of the date of execution of these Articles of Dissolution, as set forth below.

19 IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of November, 2004.


Doris P. Lassiter, President

Loric L. Chism, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Fla. Bar No.: 0589334

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