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SECRETARY OF STATE
ALLAHASSEE FLORIDA

-6

September (, 2006

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Articles of Dissolution of L & O SOLUTIONS, INC. Document #P03000103022

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Dissolution of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Articles of Dissolution, in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd., Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely

Raymond E. Short

ARTICLES OF DISSOLUTION

SECRETARY PH 1:41

OF

L & O SOLUTIONS, INC.

Document #P03000103022

ARTICLE I

The name of the Corporation is L & O SOLUTIONS, INC., which was duly incorporated on September 19, 2003, by the State of Florida.

ARTICLE II

The name, title and post office address of each of the officers of the Corporation are as follows:

President:

William K. Hicks

700 S. John Rodes Blvd, Suite D-5

W. Melbourne FL 32904

Vice-President:

Raymond E. Short 3565 Deerwood Trail Melbourne FL 32934

ARTICLE III

The name and post office address of each of the directors of the Corporation are as follows:

William K. Hicks 700 S. John Rodes Blvd, Suite D-5 W. Melbourne FL 32904

> Raymond E. Short 3565 Deerwood Trail Melbourne FL 32934

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI

There are no actions pending against the Corporation.

ARTICLE VII

The Corporation has elected to dissolve on the unanimous written consent of its shareholders.

The number of shareholder votes cast for dissolution were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the <u>(a)</u> day of September, 2006. in Melbourne, Brevard County, Florida.

By:

Vice President

(SEAL)

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared RAYMOND E. SHORT, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of L & O SOLUTIONS, INC. on behalf of the Corporation.

FUPL

a. Rence Micrany

NOTARY PUBLIC-STATE OF FLORIDA
A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bended Thru Atlantic Bonding Co., Inc.