P03000/25957

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04 MAR 10 AM 11: 59 SECRETARY OF STATE TALL AHASSEF FOR TO LASHBROOK & ASSOCIATES, P.A.

TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD FT, LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112 FAX: 954-581-2554 E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FINAUD SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK EXECUTIVE VICE PRESIDENT MARTHA LASHBROOK

OFFICE MANAGER

MARIETTA GUIDA ADMINISTRATIVE ASSISTANT

KENNETH STONE, EA ENROLLED AGENT CFP PARA-PLANNER

> Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To:

Amendment Section

Subject:

DON'T SLEEP, INC.

Document Number: P03000125957

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

LASHBROOK & ASSOCIATES, P.A. 4481 STIRLING ROAD FT. LAUDERDALE, FLORIDA 33314

Enclosed is a check for \$35.00 filing fee.

Thank you,

ASHBROOK & ASSOCIATES, P.A.

Garth 🗗 Lashbrook, for the firm.

GDL/mjg

enclosure

FILED

FLORIDA DEPARTMENT OF STATE AMENDMENT SECTION DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: The name of the corporation as currently filed with the Dept of State: FIRST: DON'T SLEEP, INC. The document number of corporation (if known): P03000125957 SECOND: The date the dissolution was authorized: MARCH 6, 2004 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debts of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been SIXTH: distributed to the shareholders, if the shares were issued.

Signed this 6th day of MARCH, 2004.

Adoption of Dissolution (CHECK ONE)

SEVENTH:

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Signature: (By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary).

DANIEL GREGORY

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

DIRECTOR

(Title of person signing)

(Typed or printed name of person signing)