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Division of Corporation

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Florida Department of State  
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## DISSOLUTION

LAP INC.

|                       |         |
|-----------------------|---------|
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ARTICLES OF DISSOLUTION  
OF  
LHP INC.

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2004 APR -7 PM 12:34

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned, LHP INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: LHP Inc.
2. The dissolution of the Corporation effective as of December 11, 2003, was authorized and approved by a joint written consent of the members of the Board of Directors and the shareholders of the Corporation dated December 11, 2003, pursuant to Sections 607.1402, 607.0704 and 607.0821 of the Florida Statutes
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Dated: March 3, 2004

LHP Inc.

  
Howard Gitten, President

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