

Mar. 3. 2006 10:38 AM

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Florida Department of State
Division of Corporations
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From:
Account Name : KOCH & COMPANY, CPAS, P.A.
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DISSOLUTION OR WITHDRAWAL

LISA LISA CORPORATION

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**ARTICLES OF DISSOLUTION
OF
LISA LISA CORPORATION**

*Pursuant to Florida Statutes, this Florida profit corporation submits the following
Articles of Dissolution:*

FIRST: The name of the corporation is Lisa Lisa Corporation.

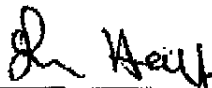
SECOND: The date dissolution was authorized: December 31, 2005.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast
for dissolution was sufficient for approval.

Signed this 31st day of December, 2005

Signature



Lisa M. Hayes, President/Director

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