P06000012021

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2008

LUZ OVIEDO LORYAS CORPORATION 1918 CEDAR ARCH LANCE ORLANDO, FL 32824

SUBJECT: LORYAS CORPORATION

Ref. Number: P06000012021

We have received your document for LORYAS CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 008A00021714

Susan Payne Senior Section Administrator

· ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

LORYAS CORPORATION SECOND: The document number of the corporation (if known): P06000012021 THIRD: The date dissolution was authorized: 04/08/2008 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) ✓ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	FIRST:	The name of the corporation as currently filed with the Florida Department of State:
THIRD: The date dissolution was authorized: 04/08/2008 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution		LORYAS CORPORATION
THIRD: The date dissolution was authorized: 04/08/2008 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution	SECOND:	The document number of the corporation (if known): P0600012021
FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution	THIRD:	
Dissolution was approved by the shareholders. The number of votes cast for dissolution		Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date)
	FOURTH:	Adoption of Dissolution (CHECK ONE)
		Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by the shareholders through voting groups.		Dissolution was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The number of votes cast for dissolution was sufficient for approval by		The number of votes cast for dissolution was sufficient for approval by
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)		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
LUZ OVIEDO		
(Typed or printed name of person signing)		(Typed or printed name of person signing)
PRESIDENT (Title of person signing)		·

Filing Fee: \$35