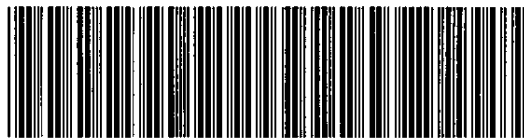


P07000090733



000157227700

06/25/09--01010--028 **52.50

6-25-09

LD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 25 PM 1:53

Roberts JUN 26 2009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR LAN & WAN, Inc.

DOCUMENT NUMBER: P07000090733

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erick MAHLE
(Name of Contact Person)

LAN & WAN, Inc.
(Firm/Company)

501 SE 2ND ST #1037
(Address)

FORT LAUDERDALE FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Erick MAHLE at (954) 495-0270
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

6-30-09

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LAN E WAN INC

SECOND: The document number of the corporation (if known):

P07000090733

THIRD: The date dissolution was authorized:

06/17/2009

Effective date of dissolution if applicable:

06/30/2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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.

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

(voting group)

FILED STATE SECRETARY OF CORPORATIONS JUN 25 PM 1:53

Signature:

[Handwritten 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)

Erick MAHLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35