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January 29, 2001

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/02/01--01126--002
*****35.00 *****35.00

Re: Lafayette Development Corporation

Dear Sir or Madam:

Enclosed you will find the Articles of Dissolution for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$35.00 representing the fee for filing said Articles of Dissolution. Please forward a certified copy of same to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. Kevin Drake
J. KEVIN DRAKE

Diss
2-5-01
PKS

JKD/tlp
Enclosure
cc: John Ebin w/Encls.
P:\CORP\LAFAYETTE.SOS.DIS.L.wpd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -2 PM 3:20

FILED

ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED
(F. S. §§ 607.1402; 607.1403)

1. The name of the corporation is LaFayette Development Corporation.
2. Dissolution was authorized on January 24, 2001.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated: January 24, 2001.

LaFayette Development Corporation,
a Florida corporation

By: [Signature]
~~John Ebin~~, As its President

Attest: [Signature]
Its Secretary
[CORP. SEAL]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

