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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400005336564--5 -04/24/02--01033--005 *****35.80 *****35.00

RE: Dissolution of LaBate Holdings, Inc.

To Whom it May Concern:

Please be advised that we wish to dissolve LaBate Holdings, Inc. Our address is 4300 N.E. 23rd Ave. Ft. Lauderdale, FL 33308 and our phone number is 954 776-1911.

Sin/cerely

James B. LaBate

President

DE APR 24 PH 12: 05

Cashing and Say

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: La Bate Holdings, Inc	
SECOND:	The date dissolution was authorized: April 16, 2002	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	ssolution was approved by the shareholders. The number of votes cast for dissolution s sufficient for approval.	Į.
1 e	Solution was approved by vote of 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:	
<u>. </u>	La Barle (97.5%)	
Signature _	gned this 16 day of 1000, 2002.	
	Jones B. La Bate (Typed or printed name)	
	Prestdent (Title)	