100002791071--9 -03/01/99-01144-004 *****35.00 ******35.00

February 17, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Dissolution of Lypp of Lehigh, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: Hill & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you,

Thomas W. Hill

Monas w

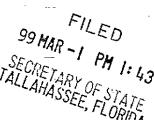
Hill & Company, CPA, P.A.

Enclosures

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VS MAR 5 1999

ARTICLES OF DISSOLUTION



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

TIKSI.	The name of the corporation is: Lypp of Lenigh, inc.
SECOND:	The date dissolution was authorized: January 25, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
XX Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
T_{i}	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	و مراس
Signature _	Monas W Will
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Thomas W. Hill
	(Typed or printed name)
	Director
	(Title)