P93000025205

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 CONTACT: **CINDY HICKS** DATE: **REF. #:** <u>0150.5679</u> AND-LINCOIN CORP. NAME: () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT (X) ARTICLES OF DISSOLE () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS N () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABIL () REINSTATEMENT () MERGER () WITHDRAWAI () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: C. Coulliste MAR 2 5 2002

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

Examiner's Initials

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

ARTICLES OF DISSOLUTION

OF

ISLAND-LINCOLN INVESTMENTS, INC.

FILED

2002 MAR 25 PM 1:21

SEUNCIARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, ISLAND-LINCOLN INVESTMENTS, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is ISLAND-LINCOLN INVESTMENTS, INC., Document #P93000025205, filed on April 6, 1993.

The Corporation elected to dissolve by a written consent of its Sole Shareholder, effective as of March 12, 2001, the number of votes cast for dissolution being sufficient for approval, and by written consent of its Directors, dated as of March 12, 2002.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 12th day of March, 2002.

ISLAND-LINCOLN INVESTMENTS, INC., a Florida Corporation

Meg Friedman, Secretary/Treasurer