JAN-A-2000 (ED) 11: A AATO FALDS Page of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000020043 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

SHS

O4 JAN 28 PH 12: O1 VISION OF CORPORATION

DISSOLUTION

LAKELANDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1/28/2004

FILED

04 JAN 28 PM 4: 15

SECRETARY OF STATE
TALLAHASSEL FISTATE

FAX AUDIT NO. H04000020043 3

ARTICLES OF DISSOLUTION OF LAKELANDS, INC.

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

ARTICLE I

NAME

The name of the Corporation is: LAKELANDS, INC.

ARTICLE II

DATE OF DISSOLUTION

Dissolution was authorized on November 4, 2003.

ARTICLE III

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

WIN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 20 day of January, 2004.

Patricia Burnside, President

FAX AUDIT NO. H04000020043 3