

P93000061821

William V. Deryan

1/10/97

Secretary of State Florida -

Enclosed please find Articles of
Dissolution of Lezydaze of South
Florida Inc -

and a check for 43.75

Please send Certified Dissolution Copies

to

300002067643--0
-01724797--01043--018
*****43.75 *****43.75

WILLIAM V DERYAN

414 NE 2ND ST

DEER FIELD BEACH

FLORIDA, 33441 -

FILED

97 JAN 24 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54 1/2 Diss

Therica

Will Deryan

DIVISION OF CORPORATIONS

97 JAN 24 AM 9:06

RECEIVED

Articles of Dissolution
Lazydaze of South Florida Inc.
#P93000061821 - (607-1403)

A Joint Meeting of all of the Directors
and all of the Shareholders

According to the Notice of Meeting dated 12/26/96 a Joint Meeting of the full Board of Directors and all of the Shareholders was held on 12/31/96 to discuss the proposed Dissolution of the Corporation known as Lazydaze of South Florida Inc., a Florida Corporation in good standing. All shareholders and directors were present and recorded by the Secretary of the Corporation as follows:

William V. Derian - President and Director - 50 Shares
Amelia F. Derian - Co-President and Director - 50 Shares

The Secretary made note that a quorum was present and that all officers, directors and shareholders were present representing 100% of outstanding voting stock.

The President, William V. Derian, made a Motion to Dissolve the Corporation effective this date. The Motion was Seconded by Amelia F. Derian and put to vote and carried. It is hereby Resolved that the Corporation, Lazydaze of South Florida, Inc. is Dissolved on 12/31/96 and the Articles of Dissolution hereby contained would be sent directly to the Florida Secretary of State for Recording.

With no other business to conduct, the meeting was adjourned.

William V. Derian William V. Derian President

Amelia F. Derian Amelia F. Derian Co-President

William V. Derian, Secretary William V. Derian

Dated 12/31/96

FILED
97 JAN 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA