

FROM HILL, WARD, HENDERSON P.A.

(WED) 12. 1' 99 16:43/ST. 16:30/NO. 4260294513 P 1

P93000062012

RECEIVED
99 DEC -1 PM 4:48
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000030588 0)))

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) 922-4000

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

DISSOLUTION

LAD INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
99 DEC -1 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Help

12-02-99

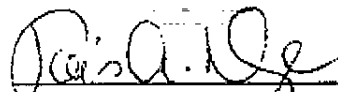
DC

LAD INVESTMENTS, INC.
ARTICLES OF DISSOLUTION

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

- ARTICLE I: The name of the corporation is LAD INVESTMENTS, INC.
The document number of this corporation is: P93000062012
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors as of December 21, 1998.

Signed this November 29, 1999


Lois A. Dye, President

Prepared by: Stephen B. Straske II
Hill, Ward & Henderson, P.A.
PO Box 2231, Tampa FL 33601
813-227-8418
Florida Bar No. 060070

FILED
99 DEC - 1 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA