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L. A. JOHNSON FINANCIAL, INC.  
14750 EL CAMINO REAL  
DEL MAR, CA 92014

November 18, 1997

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find L. A. Johnson Financial's Articles of Dissolution.

Also enclosed is a check for \$87.50 to cover the \$35.00 filing fee and the \$52.50 certified copy of the dissolution.

Please forward all correspondence to :  
L. A. Johnson Financial, Inc.  
14750 El Camino Real  
Del Mar, CA 92014  
(619) 481-4411

Thank you for your time and attention.

Sincerely yours,

  
LEE JOHNSON

LJ/chb

VS DEC 4 1997

VOID VS DEC 4 1997

FILED  
97 NOV 24 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF  
L.A. JOHNSON FINANCIAL, INC.

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

I

The name of this corporation is L.A. JOHNSON FINANCIAL, INC.

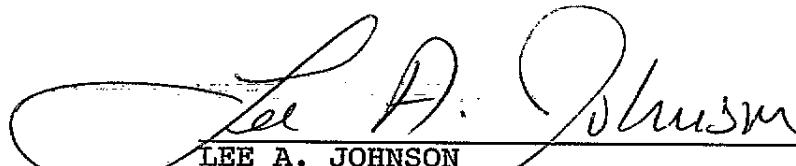
II

Dissolution of the Corporation was authorized 30 September 1997.

III

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

Signed this 30th day of September 1997.

  
LEE A. JOHNSON  
President