P94000052363

2234 Tahitian Drive Holiday, FL 34691

February 19, 1999

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Florida Department of State Division of Corporations Corporate Records P. O. Box 6327 Tallahassee, FL 32314

Attention: Dissolution of Corporation

Attached are Articles of Dissolution for Lucinda Ashley, Inc., document number P94000052363. The file date of the articles of incorporation was July 11, 1994.

Also enclosed is a check for \$35.00, the filing fee for the articles of dissolution.

a. Wusta

Very truly yours,

Lucinda A. Winston

99 FEB 25 PN 12: 0:
SECRETARY OF STATE
TALL AHASSITE ELEMENT

Diss. 31.99

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: LUCINDA ASHLEY, INC. | |
|----------|---|---|
| Doc | ument Number P94000052363 | |
| | | |
| SECOND: | The filing date of the articles of incorporation was: July 11, 1994 | |
| THIRD: | (CHECK ONE) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FOURTH: | No debt of the corporation remains unpaid. | |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | - |
| SIXTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| Signo | ed this 15 day of February, 19 99. | - |
| Signatur | | - |
| | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | |
| _ | LUCINDA A. WINSTON | |
| | (Typed or printed name) | - |
| | President | |
| _ | (Title) | - |