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D94000059331

July 7, 1997

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002235851--8
-07/11/97--01057--009
*****87.50 *****87.50

RE: LYSA INVESTMENTS, INC.

Gentlemen:

Enclosed herewith please find Articles of Dissolution, with copies of Resolution to be attached to Form 966 and Form 966, attached, with regard to the above corporation, together with check in the amount of \$87.50 to cover the filing fee and certified copy.

We would appreciate your appropriately filing these Articles of Dissolution and advising this office should you require any further information and/or documentation to complete the filing. Otherwise, we will await a response from your office that the enclosures are satisfactory and in proper form and content.

We thank you in advance for your usual courtesies and prompt attention.

Very truly yours,

MELVIN F. FRANKEL

MFF:cj
Enclosures (as stated)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 PM 4:26

JUL 14 1997

ARTICLES OF DISSOLUTION
OF
LYSA INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 PM 4:26

1. The name of the corporation is **LYSA INVESTMENTS, INC.**
2. The names and respective addresses of its directors are:

JOSE REINES
1711 LARK TREE WAY
HACIENDA HEIGHTS, CALIF 91745

3. The names and respective addresses of its officers are:

JOSE REINES
1711 LARK TREE WAY
HACIENDA HEIGHTS, CALIF 91745

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest and the shareholders have assumed responsibility for the payment of any and all obligations which arose during the existence of the corporation.

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation as of December 31, 1996.

Dated this 24th day of March, 1997.

LYSA INVESTMENTS, INC.


BY: 

JOSE REINES, ~~President~~ Sole Officer
DIRECTOR

STATE OF CALIFORNIA :

COUNTY OF Los Angeles :

The foregoing instrument was acknowledged before me this 21st day of March, 1997, by JOSE REINES, [] who is personally known to me, or [] who produced California Driver's License as identification, to be the person described in the foregoing instrument and executed the foregoing instrument.



PRINT NAME: LECHWAN ROGERS

NOTARY PUBLIC, STATE OF CALIFORNIA

My commission expires:

Commission No: 1/18/98

Form **966**

Corporate Dissolution or Liquidation

(Rev. December 1995)
Department of the Treasury
Internal Revenue Service


(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name of corporation LYSA CORPORATION		Employer identification number 65-0511944	
	Number, street, and room or suite no. (If a P.O. box number, see instructions below.) 1 S.E. 3RD AVENUE, SUITE 1400-A		Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other <input type="checkbox"/>	
	City or town, state, and ZIP code MIAMI, FLORIDA 33131			
1 Date incorporated 08-09-1994	2 Place incorporated MIAMI, FLORIDA	3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	4 Date resolution or plan of complete or partial liquidation was adopted MARCH 24, 1997	
5 Service Center where corporation filed its immediately preceding tax return ATLANTA, GA	6 Last month, day, and year of immediately preceding tax year 12-31-95	7a Last month, day, and year of final tax year 12-31-96	7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7c Name of common parent		7d Employer identification number of common parent	7e Service Center where consolidated return was filed	
8 Total number of shares outstanding at time of adoption of plan or liquidation			Common 10,000	Preferred -0-
9 Date(s) of any amendments to plan of dissolution			N/A	
10 Section of the Code under which the corporation is to be dissolved or liquidated			331	
11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed			N/A	

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.

 **PRESIDENT DIRECTOR** **1/3/24/97**
Signature of officer Title Date

Instructions

Paperwork Reduction Act Notice. — We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

- Recordkeeping 5 hr., 1 min.
- Learning about the law or the form 6 min.
- Preparing and sending the form to the IRS 11 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Forms Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. DO NOT send the tax form to this office. Instead, see When and Where To File on this page.

Who Must File. — A corporation must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations are not required to file Form 966. These organizations should see the instructions for Form 990 or 990-PF.

When and Where To File. — File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

File Form 966 with the Internal Revenue Service Center where the corporation is required to file its income tax return.

Distribution of Property. — A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to liquidation of a subsidiary and to a distribution that is made pursuant to a plan of reorganization.

Address. — Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the corporation has a P.O. box, enter the box number instead of the street address.

Signature. — The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer, or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.

CERTIFIED COPY OF RESOLUTION TO BE ATTACHED TO FORM 966

I, JOSE REINES, do hereby certify that I am the duly elected ^{DIRECTOR} and ~~President~~ and sole officer of LYSA INVESTMENTS, INC., a Florida Corporation; that the following is a true and correct copy of certain preambles and resolutions duly adopted by the Board of Directors of said corporation by unanimous consent; and that said preambles and resolution are in full force and effect, to wit:

WHEREAS, the shareholders of this Company have executed and delivered to this Company, a consent to the dissolution of this Company; and

WHEREAS, this Company is to be voluntarily dissolved pursuant to the appropriate provisions of The Business Corporation Act of Florida; and

WHEREAS, it is now desired that a plan be effected for the complete liquidation of this Company pursuant to the provisions of Internal Revenue Code 331;

NOW, THEREFORE, BE IT RESOLVED, that the following plan for the complete liquidation of this Company be and the same is hereby adopted:

(1) The proper officers of this Company shall forthwith file the appropriate Statement of Intent to Dissolve pursuant to the provisions of The Business Corporation Act of Florida.

(2) The assets and property of this Company, subject to its liabilities, if any, shall be assigned and conveyed equally to the shareholders of this Company, upon said shareholder's agreeing to assume and pay said liabilities and surrendering for cancellation the certificates representing all of the outstanding shares of stock of this Company, and the proper officers of this Company shall execute, endorse and deliver all assignments, powers, deeds, bills of sale and documents of conveyance or other documents necessary to effect such conveyance to the shareholders.

(3) Upon such conveyance and assumption, this Company shall be dissolved, and the proper officers of this Company shall file with the Secretary of State of the State of Florida the appropriate Articles of Dissolution pursuant to the provisions of the Business Corporation Act of Florida, and such other documents as may be required under the laws of Florida or of the United States as in such case may be provided.

WITNESS my hand as ^{DIRECTOR} ~~President~~ and Sole Officer of said corporation and with its corporate seal hereunto affixed this 24th day of March, 1997.

LYSA INVESTMENTS, INC.

By: ✓


JOSE REINES, ~~President~~ Sole Officer
^{DIRECTOR}

(CORPORATE SEAL)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Los Angeles
On 4/21/97 before me, Lee Han Rogers Notary Public
personally appeared Joe Reines
Name and Title of Officer (e.g., "Jane Doe, Notary Public")
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(e) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/hers/their authorized capacity(ies), and that by his/hers/their signature(s) on the instrument the person(s); or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Lee Han Rogers
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Articles of Dissolution
Document Date: 4/21/97 Number of Pages: 2
Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer
- Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer is Representing: _____



Signer's Name: _____

- Individual
- Corporate Officer
- Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer is Representing: _____

