P94000070174

| Rec | questor's Name | | | | | | | |
|-------------------|------------------------------|------------------------|---|--|--|--|--|--|
| | Address | 3000 | 300002949863 -08/04/99010151 ******35.00 ****** | | | | | |
| City/State/ | Zip Phone # | Office Use Only | | | | | | |
| CORPORATION | NAME(S) & DOCUMENT | NUMBER(S), (if known): | | | | | | |
| 1(Corp | oration Name) | (Document #) | The r C | | | | | |
| 2 | | | 991 | | | | | |
| (Corp | oration Name) | (Document #) | AUG -4 | | | | | |
| 3 | | | | | | | | |
| (Corp | oration Name) | (Document #) | | | | | | |
| 4(Corn | oration Name) | (Document #) | OF STATE | | | | | |
| (50,2 | oration reality | (Doddheilt II) | | | | | | |
| □ Walk in □ | Pick up time | Certified Copy | | | | | | |
| | | opy Certificate of Sta | tus | | | | | |
| EW FILINGS | AMENDMENTS | | | | | | | |
| Profit | Amendment | | | | | | | |
| VonProfit | Resignation of R.A., Officer | r/ Director | | | | | | |
| Limited Liability | Change of Registered Agen | t | | | | | | |
| Domestication | Dissolution/Withdrawal | - | | | | | | |
| Other | Merger | | | | | | | |
| | | | | | | | | |
| OTHER FILINGS | REGISTRATION | | | | | | | |
| Annual Report | QUALIFICATION | = 8 m | | | | | | |
| rictitious Name | Foreign | - 4w> | | | | | | |
| Name Reservation | Limited Partnership | | | | | | | |
| | Reinstatement | • | | | | | | |

Trademark

Examiner's Initials

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of th | e corporation i | s: <i><u>Lero Gr</u></i> | AUity-h | KohA | Tou | reR | -TN |
|----------------|--------------------------------------|-----------------------------------|--|-----------------------|-------------|--------------|----------|----------|
| SECOND: | The date dissol | ution was autho | orized: <u>Sul</u> | 30,199 | 9 | | | <u>.</u> |
| THIRD: | Adoption of D | issolution (CH | ECK ONE) | | | | | , |
| Disso was s | lution was app ufficient for ap | roved by the sh proval. | areholders. The | number of vote | s cast for | r dissolu | tion | |
| Disso | lution was app | roved by vote o | of the shareholder | s through votin | ng groups | i. | | |
| Th eni | e following sta titled to vote se | tement must be parately on the | separately provid plan to dissolve: | ded for each vo | ting groi | | 99 AUG | |
| The n | umber of votes | s cast for dissol | ution was sufficie | ent for approva | l by | ASSEE, FI | -4 PM 2: | |
| | Ed Rose | <u>nberg, Mirel</u> | | | | - 95 - 85 | - | |
| | | | (voting group) | | | | 0 | |
| Signed | this30 | day of | July | | , 19 | 99 | - | |
| Signature\ | n | illa (| Min | - | | | | |
| \wedge | (By the Chai | rman or Vice Chair | man of the Board, Pre- | sident, or other offi | cer) | | - | |
| . \ | | | | | | | | |
| \searrow | · | Mirella (| | | | | | |
| | • | (Туро | ed or printed name) | | | | • | - |
| | | | | | | | | |
| \ | | Vice Pres | | | - | | | |
|) | \ | | (Title) | | | | | |