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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other		TLL DEC 3	BIVISION OF CORPORATIONS 96 DEC 18 PH \$\instyle \text{3.10} \text{3.10} \text{3.10} \text{3.10} \text{3.10}	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

LESLE FOLEY 1088 DEER DRIVE OVIEDO, FL 32765

SUBJECT: LESLIE ANN ENTERPRISES, INC.

Ref. Number: P94000081314

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 096A00054813

ARTICLES OF DISSOLUTION

following articles of dissolution:

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

The name of the corporation is: Leslie Ann Enterprises, Inc. FIRST: SECOND: The date dissolution was authorized: Movember 26, 1996. THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Signed this 26 day of November , 1996 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Leslie Ann Foley
(Typed or printed name) OWNER /PRESIDENT