



P95000009469

May 10, 1999

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

Subject: Dissolution of Corporation
LKG-CMC of Florida, Inc.

To Whom It May Concern:

The above subject corporation is hereby submitting "Articles of Dissolution", pursuant to section 607.1403 Florida Statutes for a profit corporation. The corporation address and telephone number is as follows:

6175 N.W. 153rd Street, Suite 204
Miami Lakes, FL 33014

(305) 827-1721
(305) 825-5710 - (Fax)

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*****43.75 *****43.75

The enclosed information should fulfill our corporate obligation to the State.

If you should need anything further, please call.

Sincerely,

LKG-CMC of Florida, Inc.

Kathy A. McClure

Kathy A. McClure
President

KAM/jld

Enclosures

*Diss
5.20-99
BTS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LKG-CMC of Florida, Inc.

SECOND: The date dissolution was authorized: April 22, 1999

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

President Kathy A. McClure
(voting group)

Signed this 5th day of May, 1999

Signature

Kathy A. McClure
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathy A. McClure
(Typed or printed name)

President
(Title)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA