

# P95000025147

LAZARUS CORPORATE INDUSTRIES, INC.  
 Requestor's Name  
 890 S.W. 87 AVENUE SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

800002121548--0  
 -03/24/97--01079-019  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OMEGA SECURITY, INC.  
 (Corporation Name) (Document #) P95000025147
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in    
  Pick up time 2:00    
  Certified Copy  
 Mail out    
 Will wait    
 Photocopy    
 Certificate of Status

FILED  
 97 MAR 24 PM 3:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/24/97  
 [Handwritten initials and signatures]

RECEIVED  
 97 MAR 24 AM 11:07  
 DIVISION OF CORPORATION

Examiner's Initials

FILED  
97 MAR 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: OMEGA SECURITY, INC.  
P95000025147

SECOND: The date dissolution was authorized: 03/21/97

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 \_\_\_\_\_." ]  
(voting group)

Signed this 21 day of March, 19 97

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
RENE S. GONZALEZ  
(Typed or printed name)  
PRESIDENT  
(Title)

PA5 0000 23242

**LSM Financial Group, Inc.**

1701 W Hillsboro Blvd., Suite 204  
Deerfield Beach, FL 33442  
Ph: (954) 574-5464 Fax: (954) 574-5464

March 28, 1997

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 323 14

To Whom It May Concern:

LSM Financial Group, Inc. has changed its address:

From: LSM Financial Group, Inc.  
6899 Town Harbor Blvd, Suite 1023  
Boca Raton, FL 33442

To: LSM Financial Group, Inc.  
1701 W. Hillsboro Blvd., Suite 204  
Deerfield Beach, FL 33442

Thank you.

Sincerely,

*Linda Merkin*

Linda Merkin  
President

KS 4/8