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June 16, 1999

Secretary of State  
Attn: Filing Dept  
409 E. Gaines St.  
Tallahassee, Florida 32314

500002910425--9  
-06/21/99--01090--017  
\*\*\*\*\*87.00 \*\*\*\*\*43.75

Re: **Lapworth Investments, Inc.**

Gentlemen:

Enclosed and filed herewith are the original and one copy of the Articles of Dissolution for the above captioned company.

Also enclosed is our check in the amount of \$87.00 as the required fee for filing, and certification.

Very truly yours,

W. RODGERS MOORE, P.A.



W. Rodgers Moore

WRM/jp  
Enclosures

*Dissolution*  
*HFT 6-25-99*

FILED  
99 JUN 21 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 JUN 21 PM 4:40

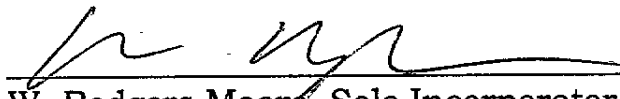
**ARTICLES OF DISSOLUTION**

(Pursuant to F.S. §607.1401)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Name of the Corporation: Lapworth Investments, Inc.
2. Date of Filing Articles of Incorporation: May 30, 1995.
3. Issued Shares: (a) None of the Corporation's shares have been issued.
4. Debts: No debt of the Corporation remains unpaid.
5. Distribution of Assets: The net assets of the Corporation remaining after winding up have been distributed to the equitable owner.
6. Authorization: The undersigned sole director and sole incorporator has authorized dissolution.

IN WITNESS WHEREOF, the undersigned sole director and sole incorporator has executed these Articles of Dissolution this 16<sup>th</sup> day of June 1999.

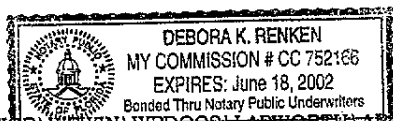
  
W. Rodgers Moore, Sole Incorporator  
and Sole Director

STATE OF FLORIDA                     )  
   ) SS:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 1999 by W. Rodgers Moore. He is personally known to me or produced his Driver's License as identification.

  
Notary Public

My commission expires:



Debora K. Renken  
Print Name