

P9500047382

WARWICK & BANISTER, P.A.

LAWYERS

140 ROYAL PALM WAY

P.O. BOX 2735

PALM BEACH, FLORIDA 33480

JOHN R. BANISTER  
CHARLES H. WARWICK, III

TELEPHONE 655-7776  
TELECOPIER 655-2271  
AREA CODE 561

PLEASE REFER TO:

December 30, 1996

600002047376--S  
-01/07/97--01031--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: LEMONESGASQUE, INC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Dissolution, together with a check in the amount of \$35.00 covering your filing fee (\$35.00). Please file the Articles of Dissolution and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

WARWICK & BANISTER, P.A.

*Kristina Neville*  
Kristina Neville

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FILED  
97 JAN -6 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID/S  
PRG  
1-14

### ARTICLES OF DISSOLUTION

1. The name of the Corporation is Le Monegasque, Inc.,
2. The Articles of Incorporation were filed on June 16, 1995
3. No corporate debt remains unpaid.
4. Dissolution was authorized on December 27, 1996.
5. The number of votes cast by the shareholders was sufficient for approval.

FILED  
97 JAN -6 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 30, December, 1996.

Le Monegasque, Inc., A Florida Corporation

By

Charles W. Schooley, III  
Charles W. Schooley, III, Its President

Attest

Charles W. Schooley, III  
Its Secretary

(CORP. SEAL)