

LTBA, Inc.

1439 Medoc Lane

Fort Myers, FL 33919

941-481-2654

P95000070314

February 15, 1997

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 FEB 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Amendment Section

Attached is the Dissolution of Profit Corporation for LTBA, Inc., pursuant to Section 607.1403, Florida Statutes. Also, enclosed is a check for \$35 for filing fee of the dissolution of corporation.

If you have any questions, please contact me at 941-277-5012.

Sincerely,

Susan P. Montaz
Susan P. Montaz
President

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ARTICLES OF DISSOLUTION

LTBA, Inc.

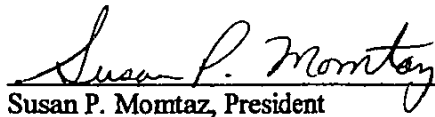
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LTBA, Inc.

SECOND: The date dissolution was authorized was December 15, 1996.

THIRD: Dissolution was approved by the shareholders. The number of votes casts for dissolution was sufficient for approval.

Signed this 15th day of January, 1997.


Susan P. Momtaz, President

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