

LAW OFFICES OF  
SYLVIA E. HELDRETH

804 S.E. 47TH TERRACE  
CAPE CORAL, FL 33904

CERTIFIED SPECIALIST - REAL ESTATE LAW  
THE STATE BAR OF FLORIDA  
BOARD OF LEGAL SPECIALIZATION

TELEPHONE (941) 542-8899  
FACSIMILE (941) 542-2923

September 15, 1997

P95000084279

Florida Department of State  
Division of Corporations  
Attn: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

100002303581--8  
-09/25/97--01085--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Lee Corporation  
Articles of Dissolution

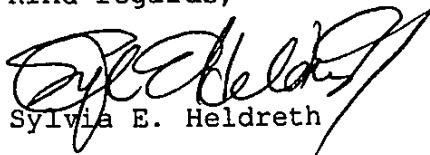
Dear Sir or Madam:

Enclosed please find Articles of Dissolution and our check in the amount of \$43.75 which covers the filing fee for the Articles of Dissolution, and a Certificate of Status.

Please send the Certificate of Status acknowledging the dissolution has been filed and has been made effective.

The above letterhead shows our return address and telephone number.

Kind regards,

  
Sylvia E. Heldreth

SEH/kl  
Enclosures

Diss  
9-26-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 AM 10:56

**ARTICLES OF DISSOLUTION  
OF  
LEE CORPORATION**

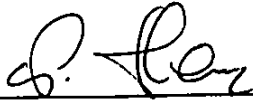
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is: Lee Corporation
- SECOND:** The date of dissolution was authorized to be effective is immediately upon filing of Articles of Dissolution with the Florida Department of State.
- THIRD:** Adoption of Dissolution

Dissolution was approved by 100% of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 19 day of September, 1997.

Signature



Norbert A. Heinz  
Sole Director and Sole Shareholder , Incorporator  
Pres.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 AM 10:56