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BLAINE H. HIBBERD, P.A.
320 SOUTHEAST 9TH STREET
FORT LAUDERDALE, FLORIDA 33316

City/State/Zip

Phone #

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98 JUN 22 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
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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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

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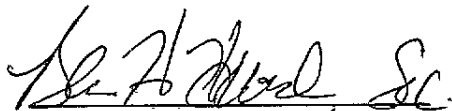
ARTICLES OF DISSOLUTION BY THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF LANE'S END, INC.

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Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is Lane's End, Inc.
2. The date of incorporation of the corporation was November 13, 1995.
3. The date the dissolution was authorized on May 31, 1998.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: June 16, 1998


Blaine H. Hibberd, Secretary