P96000000216

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300002226193--4 -06/30/97--01045--017 ******35.00 ******35.00

Office Use Only

Examiner's Initials

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

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N	lonProfit		Resignation	of R.A., Officer/ I		7		
Li	imited Liability		Change of I	Registered Agent		1		
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ARTICLES OF DISSOLUTION SECRETARY OF 12: 30 Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:						
SECOND:	The date dissolution was authorized:						
THIRD: Adoption of Dissolution (check one)							
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.						
	Dissolution was approved by vote of the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:						
"The number of votes cast for dissolution was sufficient for approval by"]							
(voting group)							
Signed this 27 day of JUNE , 19 97							
	Signature Ares To Louzo (By the Chairman or Vice Chairman of the Board, President, or other officer)						
	DOLORES M. LENZA						
	(Typed or printed name)						
	PRESIDENT						
	(Title)						