

February 18, 1997
P960000012968

Division of Corporations
PO Box 32
Tallahassee, FL 32314

Dear Sir,

We have decided to dissolve our small business and have enclosed the form to do so.

Please process it and send me a Certificate of Status. I have enclosed \$43.75 to cover the cost of the filing fee and the certificate.

Our articles of incorporation were filed on February 12, 1996 and the Doc # is: P9600012968.

If you have any questions you may reach me at: 681 Stonefield Loop
Heathrow, FL 32746
(407) 444-5997

Thank you very much.

Sincerely,

Laura L. Evins

Laura L. Evins
President
L & N Specialties, Inc.

APPROVED
AND
FILED
97 FEB 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: L & N Specialties, Inc.

SECOND: The date dissolution was authorized: Feb 1, 1997

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

total corporation - consisting of 2 members
(voting group)

Signed this 13th day of February, 19 97

Signature Laura L. Evans
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura L. Evans
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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