

P96000028132

MARGARET ERIKSSON

Attorney at Law

1749 NW 73 Avenue

Plantation, FL 33313

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100002664371-7  
-10/15/98-01039-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED  
98 OCT 14 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 14 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1998

MARGARET ERIKSSON, ESQ.  
1749 NW 73 AVENUE  
PLANTATION, FL 33313

SUBJECT: LIONHEART CORPORATION  
Ref. Number: P96000028132

We have received your document for LIONHEART CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 998A00049000

RECEIVED  
98 OCT 14 AM 8:24  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

LIONHEART CORPORATION  
DEPARTMENT OF STATE # P96000028132(4)

FILED  
98 OCT 14 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ARTICLE I

A. THE NAME OF THE CORPORATION HEREBY DISSOLVED IS LIONHEART CORPORATION (HEREINAFTER REFERRED TO AS THE "CORPORATION").

B. THE DATE OF AUTHORIZATION OF DISSOLUTION WAS SEPTEMBER 20, 1998.

C. THE NAME OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER, HAVING AUTHORIZED DISSOLUTION, IS HORST HILLENBRAND.

IN WITNESS WHEREOF, THE SOLE SHAREHOLDER AND SOLE DIRECTOR HAS HEREUNTO AFFIXED HIS SIGNATURE TO THESE ARTICLES OF DISSOLUTION OF LIONHEART CORPORATION ON THIS 22ND DAY OF SEPTEMBER, 1998.

 , President  
HORST HILLENBRAND  
514 WHITEHALL DRIVE  
APT. 205  
DAVIE, FL 33324