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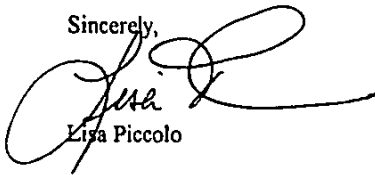
March 12, 1996

To whom it may concern,

Enclosed you will find the "Articles of Dissolution" to close our business. If you have any questions I may be reached on 516-254-3895. My mailing address is 1 Joseph Street, Chatham, NJ 07928.

Thank you.

Sincerely,


Lisa Piccolo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION

FILED
97 MAR 17 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LORD & FRIENDS, INC.
226 N. Atlantic Ave Cocoa Beach Fla. 32921

SECOND: The date dissolution was authorized: 3/10/97

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.

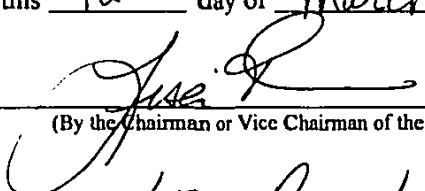
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ROSALIE BIANCO AND DIANE ROMANELLO (shareholders)
(voting group)

Signed this 12th day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISA PICCOLLO

(Typed or printed name)

PRESIDENT

(Title)

me 4/15/96