



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

LYNNE M. SPRENKEL
9018 MISSION OAKS BLVD.
LARGO, FL 33776-2125

SUBJECT: L AND M TREASURES, INC.
Ref. Number: P96000048273

We have received your document for L AND M TREASURES, INC., 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.

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: 698A00038095

ARTICLES OF DISSOLUTION

FILED
98 AUG 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: L AND M TREASURES, INC.

SECOND: The date dissolution was authorized: 04/01/97

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 _____."
(voting group)

Signed this 13th day of July, 19 98.

Signature Lynne M. Sprenkel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYNNE M. SPRENKEL
(Typed or printed name)

Vice President / Treasurer
(Title)