

P96000068094

Gary S. Ratcliffe

Certified Public Accountant

520 Corey Avenue, St. Petersburg Beach, Florida 33706

813/360-4526

December 28, 1998

FILED
98 DEC 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept. of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Re: Dissolve Labri

Gentlemen:

Please dissolve this corporation. Our check is enclosed
for \$35.00.

900002726159--4
-12/30/98--01044--007
*****35.00 *****35.00

Sincerely yours,

Gary S. Ratcliffe
Gary S. Ratcliffe, CPA/EA

Diss-

1-11-99
cc

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: LABRI OF ST. PETERSBURG, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 30 day of DECEMBER, 19 98

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

ELSIE LONG

(Typed or printed name)

VICE-PRESIDENT

(Title)

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