

P96000070542

RUDEN
MCGLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

TELEPHONE: (941) 365-0140
FAX: (941) 955-7590

E-MAIL: JMD@RUDEN.COM

January 20, 1998

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

4000002410594--8
-01/23/98--01095--006
*****35.00 *****35.00

Re: LBL INVESTMENTS, INC.

Gentlemen:

Enclosed for filing are Articles of Dissolution of LBL Investments, Inc. as well as our check in the amount of \$35.00 for filing the Articles. Please file the original and forward a copy of the Articles of Dissolution to me at my office listed above.

Sincerely yours,

RUDEN, MCGLOSKY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

JMD/cms
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:04

Diss.
01-27-98
CC

**ARTICLES OF DISSOLUTION
OF
LBL INVESTMENTS, INC.**

FILED
STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:08

1. The name of the corporation is LBL INVESTMENTS, INC.
2. Dissolution of the corporation was authorized on the 30th day of December, 1997.
3. The dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval under the Articles of Incorporation and By-laws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 14th day of January, 1998.

Keye L. Wong
Keye L. Wong

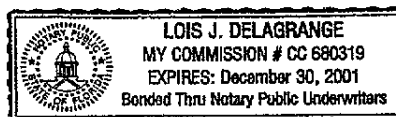
Lucy M. Wong
Lucy M. Wong

STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 14th day of January, 1998, by Lucy M. Wong, who is personally known to me or has produced N/A as identification.

Lois J. Delagrang
Notary Public
Lois J. Delagrang
Print Name of Notary

My Commission Expires:



STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 14th day of January, 1998, by Keye L. Wong, who is personally known to me or has produced N/A as identification.

Lois J. Delagrang
Notary Public
Lois J. Delagrang
Print Name of Notary

My Commission Expires:

