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PLEASE REPLY TO

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GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
THOMAS A. PENNAVARIA, JR.
NOT MEMBERS OF FLA BAR

December 24, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002050842--8
-01/08/97--01072--004
*****35.00 *****35.00

Re: LEFAC, Inc. / Voluntary Dissolution
Amendment Fee Enclosed

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$35, made payable to the Secretary of State and in payment for amendment of the above-referenced corporation, LEFAC, Inc. Under cover of our letter dated December 23, 1996, we have forwarded the Articles of Dissolution for the above-referenced entity, but had erroneously omitted the required fee for requesting dissolution of a corporation.

The Articles of Incorporation are signed by Linda Loizzo as President/Director of said corporation. I have enclosed a copy for your reference to assist you in locating the Articles of Dissolution already mailed by this office. Thank you for your kind assistance and cooperation in this matter.

Should you have any questions or problems, please do not hesitate to contact me.

Sincerely,

Sheila Ross

Sheila Ross, CLA

Paralegal to Mark A. Emanuele, Esq.

/sr

Enclosure

PA\CLIENT\0049619611871\SECSTATE.02

voidis

JAN 2 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 3PM 1:41
RECEIVED
96 DEC 30 AM 11:48
DIVISION OF CORPORATIONS

PANZA, MAURER, MAYNARD & NEEL, P.A.

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December 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

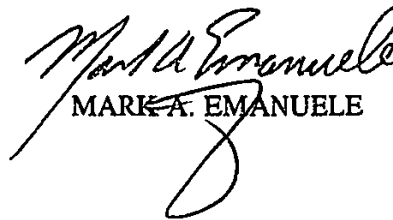
Re: Lefac, Inc./Voluntary Dissolution

Dear Sir or Madam:

Along with this letter I hand the Articles of Dissolution for the above-referenced entity.

Should you have any questions or problems, please do not hesitate to contact me.

Sincerely,


MARK A. EMANUELE

MAE/km
Enclosure
F:\USRI\KELLEY\MARK\SECSTATE.01

RECEIVED
96 DEC 26 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 PM 11 41

FIRST: The name of the corporation is: LEFAC, Inc.

SECOND: The date dissolution was authorized: 12/9/96

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:

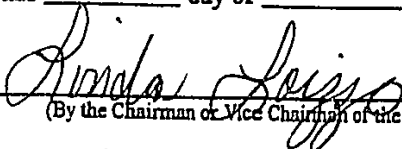
The number of votes cast for dissolution was sufficient for approval by

All Shareholders

(voting group)

Signed this 1st day of October, 19 96

Signature



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

Linda Loizzo

(Typed or printed name)

President/Director

(Title)