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LAW OFFICES  
**MICHAEL R. BASS, P.A.**  
6TH FLOOR - COLONIAL BANK BUILDING  
600 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA 33301  
(954) 467-8801 FAX: (954) 467-8806

August 6, 1998

100002611181--4  
-08/10/98--01021--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: LVIB, Inc.

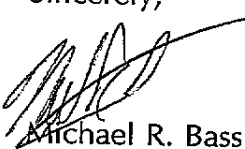
Ladies/Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above-referenced corporation, together with our check in the amount of \$35.00 representing the filing fee thereon.

Please file the original Articles and return a copy showing the Articles were filed to our office in the self-addressed, postage-paid envelope provided.

Thank you for your cooperation and assistance in this matter.

Sincerely,

  
Michael R. Bass

MRB:mlm  
Enclosures  
97025-3

FILED  
98 AUG 10 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
LVJB, INC.

ARTICLE I

The name of this Corporation is LVJB, INC., which was duly incorporated on  
October 28, 1996.

ARTICLE II

The name, title and post office address of each of the officers of the  
Corporation are as follows:

President	James Bucci 100 West Cypress Creek Road, Suite 1055 Fort Lauderdale, Florida 33309
Vice President	Leonard Ventimiglia 100 West Cypress Creek Road, Suite 1055 Fort Lauderdale, Florida 33309
Secretary/Treasurer	Geoffrey Siegel 100 West Cypress Creek Road, Suite 1055 Fort Lauderdale, Florida 33309

ARTICLE III

The name and post office address of each of the directors of the corporation  
are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President

James Bucci  
100 West Cypress Creek Road, Suite 1055  
Fort Lauderdale, Florida 33309

Vice President

Leonard Ventimiglia  
100 West Cypress Creek Road, Suite 1055  
Fort Lauderdale, Florida 33309

Secretary/Treasurer

Geoffrey Siegel  
100 West Cypress Creek Road, Suite 1055  
Fort Lauderdale, Florida 33309

#### ARTICLE IV

To the extent capable, all debts, obligations and liabilities of this Corporation have been paid or discharged.

#### ARTICLE V

After payment and discharge of all debts, obligations and liabilities, to the extent there is any remaining property, cash and assets of the Corporation, they will be distributed among its shareholders according to their respective rights and interests.

#### ARTICLE VI

There are no actions pending against the Corporation.

#### ARTICLE VII

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors effective August 5<sup>th</sup>, 1998. A copy of the consent is

incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Dissolution on August 5, 1998 in Broward County, Florida.

James Bucci  
JAMES BUCCI, President

ATTEST:

Geoffrey Siegel  
GEOFFREY SIEGEL, Secretary

(SEAL)

STATE OF FLORIDA       )  
                                  SS:  
COUNTY OF BROWARD )

Before me personally appeared JAMES BUCCI, known to me and known by  
me to the person who executed the foregoing Articles of Dissolution, and he acknowledged  
before me that he executed these Articles of Dissolution of LVJB, Inc. on behalf of the  
corporation.

(SEAL)



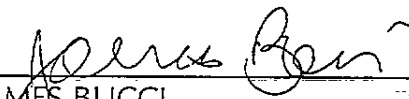
Michael R. Bass  
MY COMMISSION # CC692699 EXPIRES  
October 29, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Michael R. Bass  
NOTARY PUBLIC - SIGNATURE

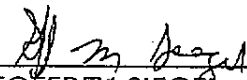
\_\_\_\_\_  
PRINTED NAME

RATIFICATION  
OF THE MINUTES OF THE SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS  
OF LVJB, INC.

We, the undersigned, being the sole shareholders and directors of LVJB, Inc. have read the minutes of the Special Meeting of the Directors and Shareholders of the corporation, said special meeting being called for the purpose of the approving the dissolution of LVJB, INC., and we unanimously approve, ratify and confirm all business transacted at said meeting and in recognition of our approval, ratification and confirmation of the dissolution, give our consent to the dissolution of LVJB, INC. effective August 5<sup>th</sup>, 1998.

  
\_\_\_\_\_  
JAMES BUCCI

  
\_\_\_\_\_  
LEONARD VENTIMIGLIA

  
\_\_\_\_\_  
GEOFFREY SIEGEL