

P96000102866

395 Driftwood Terrace
Boca Raton, FL 33431

December 17, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002387686--9
-12/31/97--01084--020
*****43.75 *****43.75

Dear Sirs:

Pursuant to your instructions on filing for corporate dissolution, please find attached documents. All pertinent information can be sent to the above address. My telephone number is (561) 362-0296.

Regards,



Lee-Anne Steinhardt
Secretary/Treasurer
LAM.COM, Inc.
Enclosure (1)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 11:34

Diss.
01-08-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAM. COM, INC.
5854 SW 120TH AVENUE COOPER CITY 33330

SECOND: The articles of incorporation were filed on: January 1, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of December, 19 97.

Signature

Lee Anne Steinhardt

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LEE-ANNE STEINHARDT

(Typed or printed name)

SECRETARY - TREASURER

(Title)

FILED
SECRETARY OF CORPORATION
91 DEC 31 AM 11:34