

Dec-29-2006 04:12pm

From:RUDEK McCLOSKEY 17F_N

T-185 P.001-007 F-055

P97000019938

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DISSOLUTION OR WITHDRAWAL

LAC HOLDINGS, INC.

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ARTICLES OF DISSOLUTION
OF
LAC HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, LAC HOLDINGS, INC., (Document No. P97000019938), a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is: LAC HOLDINGS, INC. (hereinafter, the "Corporation").

2. The dissolution of the Corporation was authorized by an Action by the Shareholders of the Corporation dated December 28, 2006.

3. The number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of December 28, 2006.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 29 day of December, 2006.

LAC HOLDINGS, INC.
a Florida corporation

By: [Signature]
Robert Kramer, President

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