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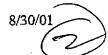
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DISSOLUTION

LSJ ENTERPRISES, INC.

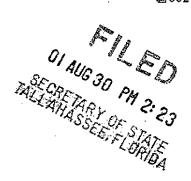
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ARTICLES OF DISSOLUTION OF LSJ ENTERPRISES, INC.



Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is LSJ ENTERPRISES, INC.
- 2. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 3. All of the remaining property and assets of the Corporation have been distributed among its stockholders in accordance with their respective rights and interests.
 - 4. There are no actions pending against the Corporation in any court.
- 5. The Dissolution of LSJ ENTERPRISES, INC. was authorized by the shareholders on the 28th day of 1201.
- 6. The number of votes cast for dissolution by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name this 2874 day of 0457, 2001.

LSJ ENTERPRISES, INC.

JUGLE E SMITH, III, Presider

H. John Feldman, Esquire Cauthen & Feldman, P.A. Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778 (352)343-2225 Florida Bar #0382965 Audit # H01000094751 4