P97000089719

FILING INSTRUCTIONS

FLORIDA CORPORATION ARTICLES OF DISSOLUTION

200006539122--6 -07/23/02--01044--002 *****35.00 *****35.00

- 1. Sign and date the attached Articles of Dissolution.
- 2. Attach a check in the amount of \$35.00 made payable to:

Department of State, Division of Corporations

3. Mail in the attached envelope.

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ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:

Lee-McCarroll, Inc. P97000089719

- 2. The date of incorporation of the corporation:
 October 17, 1997
- 3. The date the dissolution was authorized:
 June 30, 2002
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on filing.

Date:

Horie, L. McCarroll, Vice-President

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SLURETARY OF STATE
ALLAHASSEE, FINDE