Joseph E. Garrison

Certified Public Accountant

P.O. Box 1221 Dunedin, Florida 34697-1221

2233 Nursery Road Clearwater, Florida 33764-7668

> Voice: 727/535-2257 727/535-3034

1-877-733-0147

October 31, 2000

Division of Corporations Corporate Dissolution P.O. Box 6327 Tallahassee FL 32314

To whom it may concern:

Enclosed please find two one page Articles of Dissolution for The Lair, Inc., documentation number P98000024218. Also, enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for one certified copy.

Please send any correspondence regarding this to:

P.O. Box 1221 Dunedin FL 34697-1221

Sincerely yours,

Joseph E. Garrison

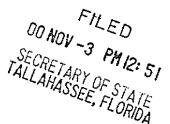
Certified Public Accountant

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Articles of Dissolution

of

The Lair, Inc.



The name of this corporation is The Lair, Inc.

The document number of this corporation is P98000024218.

Pursuant to the provisions of section 607.1403, Florida Sautes, this Florida corporation adopts the following Articles of Dissolution.

FIRST:

Dissolution of the corporation was submitted by the Board of Directors to the sole

shareholder on the 31st day of October 2000.

SECOND:

Dissolution of the corporation, as submitted by the Board of Directors, was approved

by the sole shareholder on the 31st day of October 2000.

THIRD:

Therefore, the corporation is dissolved as of this date.

Signed this 31st day of October 2000.

By:

Gaston Marticorena

President

State of Florida

County of Pinellas

I hereby acknowledge the forgoing Articles of Dissolution of The Lair, Inc.

Gaston Marticorena

President

The Foregoing Articles of Amendment were acknowledged before me on this 31st Day of October 2000, by Gaston Marticorena who is personally known to me.

My Commission Expires:

JOSEPH E. GARRISON
COMMISSION # CC740942
EXPIRES JUN 27, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF BLODIES

Notary Public