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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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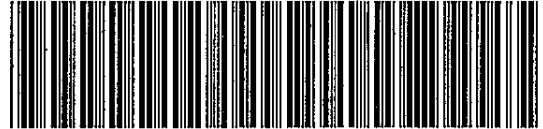
(Business Entity Name)

(Document Number)

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**James  
F.  
McCollum, P.L.**

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129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698  
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JAMES F. McCOLLUM  
email:jimmccollum@earthlink.net

January 9, 2006

SUPERVISING PARALEGAL  
**RENEE MILLER**  
PARALEGALS  
**FOREST HARPER**  
**ANN FILA**  
**SAMANTHA TYSON**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Lake Wales Pizza, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Dissolution for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$43.75 representing a \$35.00 filing fee and a \$8.75 certified copy fee. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Forest Harper  
Paralegal

/fh  
enclosures

ARTICLES OF DISSOLUTION

OF

LAKE WALES PIZZA, INC.

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, Brian J. Ohrt, President of Lake Wales Pizza, Inc., a Florida corporation, do hereby certify that the following Articles of Dissolution of Lake Wales Pizza, Inc. were approved by the Stockholders of said corporation on December 30, 2005.

1. The name of the corporation is Lake Wales Pizza, Inc.
2. The names and respective addresses of its officers are:

Brian J Ohrt  
234 Ruby Lake Lane  
Winter Haven, FL 33884

3. All debts, obligations and liabilities of the corporation have been paid or discharged if a statement has been received therefore. There are no known unpaid debts, obligations or liabilities nor are there any contingent liabilities for which demand has been made.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

5. There are no actions pending against the corporation in any court.

6. A copy of the resolution to dissolve the corporation is attached. The resolution was adopted by the shareholders and directors of the corporation on December 30, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Lake Wales Pizza, Inc., to be affixed hereto.

DATED this 30<sup>th</sup> day of December, 2005.

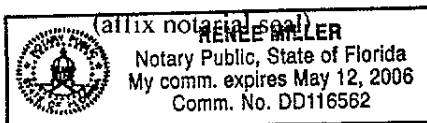
By: Brian J. Ohrt  
Brian J. Ohrt, President

Attest: Brian J. Ohrt  
Brian J. Ohrt, Secretary

(affix corporate seal)

State of Florida  
County of Highlands

Sworn to and subscribed before me this 30<sup>th</sup> day of December, 2005, by Brian J. Ohrt, who is personally known to me or who has produced their drivers licenses as identification.



Renee Miller  
Signature of Notary Public - State of Florida

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