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Lars Samuelsson 1042 Larkin Rd. Spring Hill, FL 34608 (352) 666-1535

July 9, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing Articles of Dissolution for Lars Samuelsson Inc. If you have any questions you may reach me at my home address or phone number listed above.

Sincerely,

Lars Samuelsson, President

Lars Samuelsson Inc.

Nun-Dissolved 7/22/02 Dr

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>Lars Samuelsson,Inc.</u>

SECOND: The date dissolution was authorized: June 30, 2002

THIRD: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 9th day of July, 2002.

Lars Samuelsson, President

SECRETARY OF STALE DIVISION OF CORPORATIONS

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