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FILED
03 JUL -9 PM 2:00
TALLAHASSEE, FLORIDA

July 2, 2003

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Pursuant to section 607.1403 of the Florida Statutes, enclosed please find a properly executed Article of Dissolution for ANDREA LANE PROPERTIES, INC.

Should you have any questions, please contact me at the telephone number listed below.

Sincerely,



Bonnie J. Rogers
386 Winsford Court
Heathrow, FL 32746
407.942.0052

ARTICLES OF DISSOLUTION

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ANDREA LANE PROPERTIES, INC.

SECOND: The date dissolution was authorized: APRIL 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

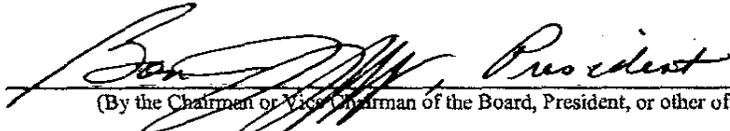
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 30th day of JUNE, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BONNIE J. ROGERS
(Typed or printed name)

PRESIDENT
(Title)