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Branagan & Co.  
Certified Public  
Accountants P.A.

9900 Stirling Road, Suite 103  
Cooper City, Florida 33024  
Tel (954) 432-7706  
Fax (954) 432-3886

FILED

01 JUN 18 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200004424972--8  
-06/18/01--01105--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CHARLES LANZA & ASSOCIATES, INC.

Dear Sirs:

Enclosed please find check #5292 in the amount of \$35.00 to file the above referenced company's Articles of Dissolution, the original and one copy of which are enclosed. If you should require any further information, please contact this office.

Thanking you in advance for your cooperation, I remain

Yours truly,

Branagan & Company, .P.A.

Joann M. Branagan, CPA

Enclosures

Diss  
6-26-01  
AMS

ARTICLES OF DISSOLUTION  
OF  
CHARLES LANZA & ASSOCIATES, INC.

FILED

01 JUN 18 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is **CHARLES LANZA & ASSOCIATES, INC.**

ARTICLE II DATE OF DISSOLUTION

This corporation shall be dissolved as of December 31, 2000.

ARTICLE IX ACTION OF SHAREHOLDERS

This corporation shall be dissolved by the unanimous vote of the shareholders.

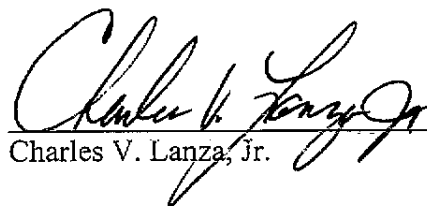
ARTICLE X SHAREHOLDERS

The name and address of the shareholder is:

Charles V. Lanza, Jr.  
11562 Gorham Drive  
Cooper City, FL 33026


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12<sup>th</sup> day of June, 2001.

Shareholder:

  
Charles V. Lanza, Jr.

COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 12<sup>th</sup> day of June, 2001, by Charles V. Lanza, Jr.

  
Notary Public  
(SEAL) State of Florida My commission expires:

