

P98000098058

La La Land Inc
6193 Central Avenue
St. Petersburg, Florida 3371

June 7, 2002

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

000005764120--1
-06/13/02--01008--002
*****35.00 *****35.00

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for La La Land Inc., a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

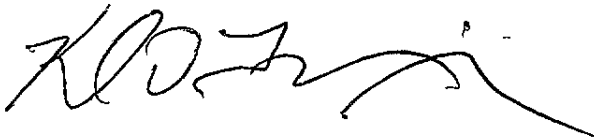
Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

6193 Central Avenue
St. Petersburg, Florida 33710
727-347-8139

Thank you in advance for your assistance.

Yours very truly,



Karl D. Lounge Jr.
Vice President

FILED
02 JUN 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN JUN 17 2002

ARTICLES OF DISSOLUTION

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

FILED
02 JUN 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: La La Land, Inc.

SECOND: The date dissolution was authorized: June 7, 2002.

THIRD: Adoption of Dissolution (CHECK ONE)

XX 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.

Signed this 7th day of June, 2002.

Signature: _____

(By the chairman or vice chairman of the board, president, or other officer -
if there are no officers or directors, by an Incorporator.)

Karl D. Lounge Jr.
(Typed or printed name)

Vice President
(Title)