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

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-01/07/02--01028--009
*****35.00 *****35.00

December 31, 2001

Dear Sir or Madam:

Enclosed please find **ARTICLES OF DISSOLUTION** for **LAPAN SERVICES OF USA INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the **ARTICLES** and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

TAX CENTERS INC.
4851 85th Avenue
Pinellas Park, FL 33781

FILED
02 JAN -7 PM 3:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Our telephone number is: 727-544-2796

Thank you.

Diss
1-14-02
PMS

ARTICLES OF DISSOLUTION

FILED

02 JAN -7 PM 3:42

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: LAPAN SERVICES OF USA INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 31st day of DECEMBER, ~~19~~ 2001

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

STEFAN LAPAN
(Typed or printed name)

PRESIDENT / CHAIRMAN
(Title)