PARAMOUNT PLAZA SUITE 300 14502 N. DALE MABRY HIGHWAY TAMPA, FLORIDA 33618-2072

PHONE: (813) 265-0004 FAX: (813) 265-9644 JEFFREY A. AMAN JOSEPH C. BODIFORD D. MICHAEL LINS



April 14, 2000

Certified Mail RRR

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

Re: LHGV, Inc. and Custom Curbing, Inc.

300003216853--3 -04/20/00--01084--001 *****70.00 ******35.00

Dear Sir or Madam:

Enclosed please find the following with regard to the referenced corporations:

- 1. Articles of Dissolution for Custom Curbing, Inc. (original and one copy)
- 2. Amendment to Articles of Incorporation for LHGV, Inc. (Name Change). (original and one copy)
- Affidavit and Assignment of Corporate Name. (original and one copy).
- 4. Check in the amount of \$70.00 payable to the Secretary of State.

Please file the Articles of Dissolution for Custom Curbing, Inc., Amendment of Articles of Incorporation for LHGV, Inc. and the Affidavit and Assignment of Corporate Name immediately upon your receipt of same, and return a file-stamped copy of each to our office along with documentation evidencing same.

By way of explanation, Custom Curbing, Inc. is dissolving and has assigned its name to LHGV, Inc. which is changing its name to Custom Curbing, Inc.

Thank you for your assistance. Please call if you have any questions.

Sincerely yours,

D. Michael Lins, P.A.

Enclosures

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ARTICLES OF DISSOLUTION OF CUSTOM CURBING, INC.

Pursuant to Section 617.1403 <u>Florida Statutes</u>, Custom Curbing, Inc. submits the following Articles of Dissolution:

The name of the corporation to be dissolved: Custom Curbing, Inc. Its Florida corporation number is P99000062986.

The date of the meeting of shareholders at which the resolution to dissolve was adopted was the 14th day of April, 2000.

The resolution was adopted by unanimous written consent of all of the shareholders of the corporation and was executed in accordance with 617.0701, <u>Florida Statutes</u>.

The consent was given by the requisite number of shareholders to accomplish the approval of the dissolution effective as of 5:00 P.M. on April 14, 2000.

Signed effective as of this ______/4 day of April, 2000.

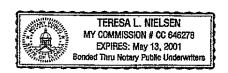
Craig C. Johnson, President, Secretary and Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _______/4 day of April, 2000 by Craig C. Johnson as President, Secretary and Director of ________ who is personally known to me or who has produced ________ Florida Vivers License _______ as identification.

My commission expires:



Signature of person taking acknowledgment