

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

Re:

Dissolution of L & K of the Palm Beaches, Inc. Date of Articles of Incorporation: July 26, 1999

Dear Clerk - Division of Corporations:

Enclosed please find Articles of Dissolution for L & K of the Palm Beaches, Inc. along with filing fee of \$35.00.

I have enclosed a copy of the Articles and a return envelope. Would you stamp and return a copy of the Articles of Dissolution for our records?

Thank you. If you have any questions, please call my office at 561-848-5858.

Sincerely,

Leonard F. Schulz, Jr. 9337 Howell Lane

Palm Beach Gardens, FL 33418

LFS:cas Enclosures (2) check

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: L & K OF THE PALM BEACHES, INC.
SECOND:	The filing date of the articles of incorporation was: July 26, 1999
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this 25th day of July , 2000.
Signature	(By the chairman or vice chairman of the board, president, or other officer, if there are no officer,
	directors, by an incorporator.)
	Leonard F. Schulz, Jr. (Typed or printed name)
	Director
	(Title)