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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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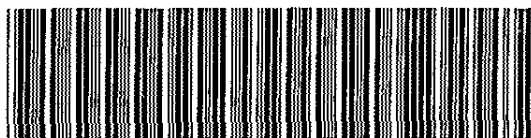
(Business Entity Name)

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Certified Public Accountants

Fernandina Beach • Jacksonville

December 9, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Van-Lan Investments, Inc.
#P99000069924

Dear Sir or Madame:

Please find enclosed Articles of Dissolution, for the above corporation, and cashier's check #4685414114 in the amount of \$35.00. Please process accordingly.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact our office.

Sincerely,


Dawn A. Lunt

Enclosures

2334 East State Road 200, Suite 300
Fernandina Beach, Florida 32034

TEL 904.277.0009 FAX 904.277.0093 WEB www.plecpa.com

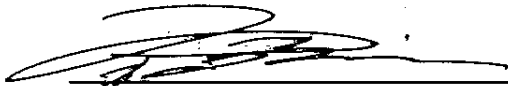
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ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:
VAN-LAN INVESTMENTS, INC.
2. The date of incorporation of the corporation:
August 6, 1999
3. The date the dissolution was authorized:
December 1, 2003
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on December 1, 2003.

Date:



Kenneth B. Lanier, President

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