

P99000089714

Enclosed is the dissolution form for Lauren Resource Group Inc.

For any further correspondence we can be reached at:

Lauren & Associates  
Attn: Nicole Grebow  
350 Fairway Drive Suite 110  
Deerfield Beach FL 33441

954-312-1100

FILED  
02 APR -4 AM 11:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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-04/04/02--01054--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PC 4/9/02 ✓

ARTICLES OF DISSOLUTION

FILED

02 APR -4 AM 11:27

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LAUREN RESOURCE  
GROUP, INC.

SECOND: The filing date of the articles of incorporation was: OCT. 7, 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.

Signed this 1<sup>ST</sup> day of APRIL, 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.)

PHILIP BUTERA

(Typed or printed name)

PRESIDENT

(Title)