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SECRETARY OF  
DIVISION OF CORPORATE  
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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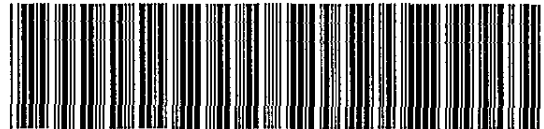
(Business Entity Name)

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**ADORNO & YOSS**  
A PROFESSIONAL ASSOCIATION  
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MARGARET O'D. RYDER  
LEGAL ASSISTANT

DIRECT LINE: (305) 860-7362

EMAIL: [MOR@ADORNO.COM](mailto:MOR@ADORNO.COM)

March 4, 2003

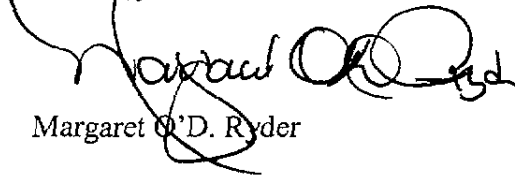
Amendment Division  
Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Lyme Stone Investors, Inc.**  
**Articles of Dissolution**

Ladies and Gentlemen:

Enclosed herein are the original Articles of Dissolution on behalf of the captioned company. Also enclosed please find a check in the amount of \$43.75, to cover the requisite filing and certified copy fees for such filing. Please forward the certified copy of the enclosed Articles of Dissolution to me in the enclosed prepaid, self-addressed envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder

Enclosures  
cc: Stephen L. Vecchitto (w/enc)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION OF  
LYME STONE INVESTORS, INC.**

1. The name of the corporation is Lyme Stone Investors, Inc., a Florida corporation (the "Company").
2. The dissolution of the Company was authorized by the sole Shareholder and the sole Director of the Company on February 17, 2003 by written consent, to be effective upon filing with the Florida Secretary of State.
3. Dissolution was approved by the Sole Shareholder of the Company; therefor the number of votes cast for dissolution was sufficient for approval.
4. The Company has no voting groups.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 17th day of February, 2003.

**LYME STONE INVESTORS, INC.**

By: 

Stephen L. Vecchitto, President