

S19170

NORMAN LEWIS ENTERPRISES, INC.
966 VICKSBURG STREET
DELTONA, FLORIDA 32725

904-789-7959

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*****35.00 *****35.00

January 31, 2000

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

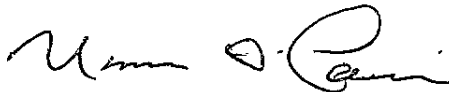
Ref: S 19170

Gentlemen:

Enclosed please find "Articles of Dissolution" dissolving Norman Lewis Enterprises Inc., effective December 31, 1999. This was authorized by a meeting of the shareholder on December 31, 1999.

Please call if there are any questions.

Yours truly,



NORMAN D. LEWIS
Vice President

encl:

tbn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 9 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NORMAN LEWIS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1999:

Signature Laurine B. Lewis

LAURINE B. LEWIS

CHAIRMAN & PRESIDENT