

KASS HODGES, P.A.  
Attorneys at Law

Tampa-Sarasota-Ft. Myers-Orlando  
Centre Square

1505 N. Florida Avenue

TAMPA, FLORIDA 33602

(813) 229-0900 ext. 1305

Telecopier (813) 261-8285 or 229-3333

521584

In reply address firm at  
P.O. Box 800  
Tampa, Florida 33601

Thomas Avrutis  
Stephen A. Bennett  
Robert M. Coplen  
Temple H. Drummond  
Benjamin Felder  
Scott D. Foeller  
Larry M. Foyle  
John M. "Jack" Hodges  
Michael Kass  
Richard S. McIver  
Jeffrey J. Mouch  
Robert M. Pretschner  
Thomas K. Sciarrino, Jr.  
James M. Shuler  
Larry E. Solomon  
Neil C. Spector  
Ronald H. Trybus

December 18, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002719981--8  
-12/22/98--01104--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution for  
L&M Herman Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and a photocopy of the properly executed Articles of Dissolution for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00, made payable to the Florida Secretary of State, for the filing fees.

Please return the "Filed" copy of the Articles of Incorporation to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely,

KASS HODGES, P.A.

FILED  
DEC 22 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By:

Temple H. Drummond  
Temple H. Drummond

Enclosures

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FIDiss  
288  
12-22-98

ARTICLES OF DISSOLUTION

OF

L&M HERMAN ENTERPRISES, INC.

L & M Herman Enterprises, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Section 607.1403, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is L&M Herman Enterprises, Inc.
2. The board of directors and the shareholders of the Corporation authorized the dissolution of the Corporation on December 15, 1998. The shareholder vote in favor of the dissolution was unanimous. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

Dated this 18th day of December, 1998.

L&M HERMAN ENTERPRISES, INC.

By: Laurence S. Herman  
Laurence S. Herman  
President

FILED  
98 DEC 22 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Dissolution were acknowledged before me on the 18th day of December, 1998, by Laurence S. Herman, as President of L&M Herman Enterprises, Inc., who is personally known to me or produced \_\_\_\_\_ as identification.

Sylvia A. Butson  
Notary Public  
Name: SYLVIA A. BUTSON  
Commission No.: \_\_\_\_\_  
Commission Exp.: \_\_\_\_\_

