

526286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

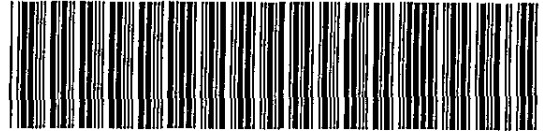
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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~~EXPIRES DATE~~
9/30/04

09/27/04--01021--010 **43.75

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04 SEP 27 AM 11:39
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Di SS
9/29/04

STEVEN M. CHARCHAT, P.A.
ATTORNEY AT LAW
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FLORIDA 33131

(305)-358-8005
- (305)-358-8006 (TELEFAX)

Steven M. Charchat, Esq.

September 24, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: L and H, Inc.

Dear Sir or Madam:

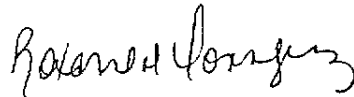
Enclosed for filing are the original Articles of Dissolution for the above-referenced corporation.

We also enclose a check in the amount of \$43.75 payable to the Florida Department of State, covering the following costs for the above-referenced corporation:

Filing Fee	\$35.00
Certified Copy Fee	8.75

We would appreciate your sending the certified copy to the undersigned by regular mail as soon as possible.

Sincerely,



Roxanne M. Dominguez
Legal Assistant

/rmd
Encl(s).

ARTICLES OF DISSOLUTION

9/30/04

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

FIRST: The name of the corporation as currently filed with the Department of State:

L AND H, INC.

SECOND: The document number of the corporation (if known): S26286

THIRD: The date dissolution was authorized: September 23, 2004

Effective date of dissolution if applicable: September 30, 2004 (no more than 90 days after dissolution file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 23rd day of September, 2004 (voting group)

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

F. Philip Camacho

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35