

S42107



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 207461

9969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 31, 1996

ORDER TIME : 5:07 PM

ORDER NO. : 207461-005

CUSTOMER NO: 9969A

CUSTOMER: John A. Moran, Esq
Dunlap Moran Roknich & Gibson,
Suite 700
1819 Main Street
Sarasota, FL 34236

FILED
96 DEC 31 PM 12:07
SECRET
TALAMON

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DOMESTIC FILINGS

NAME: LI'L DANA, INC.

RECEIVED
DEC 31 AM 5:15
ION OF CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS: _____

N. HENDRICKS JAN - 2 1997

ARTICLES OF DISSOLUTION
OF
LI'L DANA, INC.

FILED
96 DEC 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE 1 - NAME

The name of the Corporation is Li'l Dana, Inc.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed, which will be the 31st day of Dec., 1996. Said Resolution was adopted by the Shareholders of the Corporation on the 13th day of December, 1996.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 30th day of December, 1996.

LI'L DANA, INC.

By [Signature]
Dana K. LaPerriere, President