

V21053

**BALDWIN & FRIEDMAN, P.A.**

2020 N.E. 163RD STREET

SUITE 300

NORTH MIAMI BEACH, FLORIDA 33162-4970

KENNETH A. FRIEDMAN, ESQ.  
ELIZABETH N. BALDWIN, ESQ.

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March 15, 1999

Sandra Barringer Mortham  
Secretary of State  
The Capitol  
Tallahassee, FL 32399-0250

700002823837--9  
-03/30/99--01071--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution for L.I.H. U.S., Inc.

Dear Ms. Mortham,

I enclose a check in the amount of \$35 together with an original of the Articles of Dissolution for L.I.H. U.S., Inc. Please file the same at your earliest opportunity and notify our office.

If you have any questions, please feel free to contact me in this office.

Sincerely yours,



KENNETH A. FRIEDMAN, ESQ.

KAF/jak/enc

FILED  
99 MAR 30 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
4-6-99  
CC

## ARTICLES OF DISSOLUTION

The undersigned hereby certifies:

1. The name of the corporation is L.I.H. U.S., Inc.
2. Dissolution of L.I.H. U.S., Inc. was approved by a resolution of the Shareholders on February 12, 1999.
3. The vote on the resolution was unanimous in favor of approval of the resolution.
4. The effective date of the dissolution of the corporation is February 12, 1999.

  
Lawrence Hartman/ Secretary

FILED  
99 MAR 30 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA