

V24694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

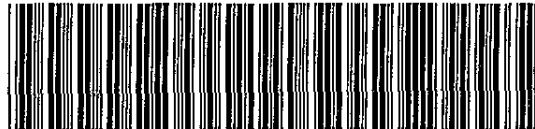
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harold P. Reichel
Counsellor at Law

410 East Jericho Turnpike
Mineola, New York 11501
Telephone (516) 747-7880

March 15, 2004

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **LORRAINE S., INC.**

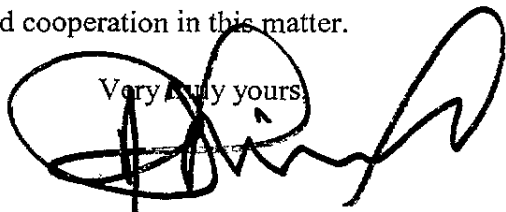
Dear Sir/Madam:

I am the attorney for Lorraine S., Inc. and am enclosing herewith Articles of Dissolution and a check made payable to the Florida Department of State in the sum of \$43.75.

Kindly forward a certified copy of Dissolution after it is executed.

Thank you for your understanding and cooperation in this matter.

Very truly yours,


HAROLD I. REICHEL

HIR:cj
enc.

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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: LORRAINE S., INC.

SECOND: The date dissolution was authorized: March 1, 2004

THIRD: 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 vote 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

_____ (voting group)

Signed this 10th day of March, 2004

Signature Lorraine Sosnow AKA Lorraine Sanford
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lorraine Sosnow
f/k/a Lorraine J. Sanford

(Typed or printed name)

President

(Title)

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