WARREN W. DILL

Also admitted in Wyoming Nebraska

DILL & EVANS, LC

ATTORNEYS AT LAW 1515 US Highway 1, Suite 201 Sebastian, Florida 32958 JOHN G. EVANS
Also Admitted in

California

165885 April 18, 2000

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

Re:

Articles of Dissolution of Lew Gwyn, Inc.

Document No: V65885

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution of Lew Gwyn, Inc, together with Check No. <u>769</u> in the amount of \$35.00, for the filing fee. If you find these Articles of Dissolution acceptable, please file one and stamp and return the other to me at the following address:

Dill & Evans, LC 1515 US Hwy. 1, Suite 201 Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,

Warren W. Dill

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Tel: (561) 589-1212 • Fax: (561) 589-5212 • email: delaw@iu.net

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statues, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Lew Gwyn, Inc.
- B. The date of the meeting of shareholders at which the resolution to dissolve was adopted was April 17, 2000, and upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- C. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 17th day of April, 2000.

LEW GWYN, INC.

Gwyn, Presiden

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