

Florida Department of State

Division of Corporations Public Access System

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DISSOLUTION OR WITHDRAWAL

C.E.I. LANE, INC.

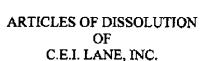
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Corporate Filing Menu

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Pursuant to Section 607.1403, Florida Statutes, C.E.I. Lane, Inc., a Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is C.E. I. Lane, Inc. (the 'Corporation').

The Corporation's document number is V69364. SECOND:

The Corporation's dissolution was authorized on 15 5 THIRD:

FOURTH: The effective date of the dissolution shall be December 31, 2008.

FIFTH: The dissolution was approved by the sole shareholder. The number of votes east for dissolution was sufficient for approval.

C.E.I. LANE, INC.

pla Elich Elizabeth C. Erlich, President