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DISSOLUTION OR WITHDRAWAL

C.E.I. LANE, INC.

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ARTICLES OF DISSOLUTION
OF
C.E.I. LANE, INC.

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").

SECOND: The Corporation's document number is V69364.

THIRD: The Corporation's dissolution was authorized on Dec 5, 2008.

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 cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of dissolution as of the 5th day of December, 2008.

C.E.I. LANE, INC.

By: Elizabeth C. Erlich
Elizabeth C. Erlich, President

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