

P96000065583

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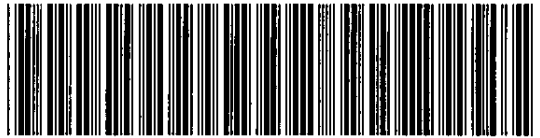
(Business Entity Name)

(Document Number)

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03/28/08--01038--009 **35.00

FILED 2008 MAR 28 AM 10:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dissolution

TB

4-7-08

Law Offices of
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**(Florida Board Certified Real Estate Attorney)
* Also Admitted in N.Y.

March 27, 2008

Via Federal Express 8581 0775 7275

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

Re: Articles of Dissolution for Lampeco I, Inc. and Lampeco II, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for both Lampeco I, Inc. (document #J48732) and Lampeco II, Inc. (document #P96000065583). Also enclosed are two checks in the amount of \$35.00 each to cover the filing fees of the Articles of Dissolution.

If you should have any questions, please contact me.

Very truly yours,



Michael A. Lampert

MAL/bmj
Enclosures
cc: Anthony E. Lampert

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 as currently filed with the Florida Department of State:
Lampco II, Inc.

SECOND: The document number of the corporation (if known): P96000065583

THIRD: The date dissolution was authorized: 03/26/2008

Effective date of dissolution if applicable: 03/26/2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

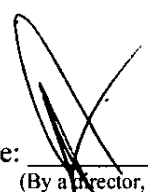
Dissolution was approved by the shareholders through voting groups.

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)

FILED
2008 MAR 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anthony E. Lampert
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35