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**THE
LYON
FIRM**

**ATTORNEYS
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V. Frederic Lyon

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August 4, 2003

Via U.S. Mail

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

Re: Dissolution of Lyon Kirwin Enterprises, INC.

Dear Sir or Madam:

Enclosed are the articles of dissolution for Lyon Kirwin Enterprises, along with a check for the \$52.50 fee for the actual dissolution, the certified copy of the dissolution and the certificate of status.

Please call with any questions.

Sincerely,



V. Frederic Lyon

VFL/ldh
Enclosure

(Publication page references are not available for this document.)

Certificate of Articles of Dissolution

To the Secretary of State of Florida

The undersigned directors of **Lyon Kirwin Enterprises, INC.** in compliance with the provisions of **Articles of Dissolution 607.1403**, as amended, hereby give notice of the dissolution of the corporation and certify that:

1. Name

The name of this corporation is: **Lyon Kirwin Enterprises, INC.**

2. Principal Office

The place of its principal office is: **338 West Morse Avenue, Winter Park, Florida 32789**

3. Notice to Shareholders

(a) The meeting of the directors of this corporation at which the dissolution was authorized was held on **June 15, 2003 at 2:00 p.m. at 338 West Morse Avenue, Winter Park, Florida** and a meeting of the shareholders of this corporation at which the dissolution was authorized was held **June 15, 2003 at 2:00 p.m. at 338 West Morse Avenue, Winter Park, Florida**

(b) The notice of such shareholders' meeting is as follows:

"Pursuant to a resolution duly offered and adopted by the board of directors of **Lyon Kirwin Enterprises** at a regular meeting of the board, held at the office of the corporation on **June 15, 2003**, and entered in the minute book of the corporation as part of the proceedings of the meeting, notice is hereby given that a special meeting of the shareholders of the corporation is hereby called, and will be held on **June 15, 2003 at 2:00 p.m.** at the office of the corporation, at **338 West Morse Avenue, Winter Park, Florida** for the purpose of considering and acting on a proposition to dissolve the corporation, wind up its business, and dispose of its assets."

4. Resolution of Shareholders

The resolution of the shareholders authorizing the dissolution of the corporation is as follows:

"Whereas, a special meeting of the shareholders of **Lyon Kirwin Enterprises, INC.** was held on **June 15, 2003**, at the principal office of the corporation at **338 West Morse Avenue, Winter Park, Florida** and

"Whereas, the secretary of the corporation reported that 100 shares of the outstanding stock of the corporation were represented in person or by proxy, being 100% of the total stock outstanding; and

"Whereas, the secretary presented the resolution that had been adopted at a meeting of the board of directors held on **June 15, 2003**, which resolution

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provided that the corporation go into liquidation, dispose of its assets, wind up its affairs, be dissolved, and the charter thereof be surrendered and canceled;

"After full consideration of the directors' resolution and on motion duly made and seconded, the shareholders have:

"RESOLVED, that **Lyon Kirwin Enterprises** a corporation chartered by the State of **Florida**, be completely liquidated at the earliest practicable date, that all debts of the corporation be paid and the remaining cash together with securities owned, or the cash realized from the sale thereof, be distributed pro rata to its shareholders, and that all other assets of the corporation be disposed of as soon as practicable and the proceeds therefrom, after payment of any remaining liabilities, be distributed pro rata to the shareholders on surrender by the shareholders to the corporation of all the outstanding stock thereof.

"FURTHER RESOLVED, that the officers of the corporation be authorized and directed to take immediate steps to complete the liquidation of the corporation so that its assets or the proceeds therefrom can be distributed to its shareholders, and that promptly thereafter steps be taken to surrender the charter and franchise of the corporation to the State of **Florida** and to dissolve the corporation.

"FURTHER RESOLVED, that the corporation cease the transaction of all business as of this date, except such as may be necessary or incidental to the complete liquidation thereof and the winding up of its affairs, including the payment of any obligations of the corporation now outstanding and any expenses incident to the liquidation thereof."

5. **Vote of Shareholders**

The resolution set forth above was adopted in the manner set forth in these **articles** and the vote by which it was adopted is as follows:

Number of shares entitled to vote: 100

Number of shares voting in the affirmative: 100

Number of shares voting in the negative: 0

6. **Directors and Officers**

The names and addresses of the then existing directors and officers of this corporation are as follows:

Name	Title	Address
Vernon Fredric Lyon	President	338 West Morse Avenue, Winter Park Florida
Brain P. Kirwin	Vice-President	338 West Morse Avenue, Winter Park Florida
Bruce A. Norris	Secretary & Treasurer	338 West Morse Avenue, Winter Park Florida

(Publication page references are not available for this document.)

7. Debts and Liabilities of Corporation

A complete, itemized list of all of the corporate debts and liabilities owing to creditors of the corporation existing at the time of the adoption of such resolution and thereafter incurred, and the date and manner of payment of each such debt and liability is as follows:

Name of Creditor	Amount	Manner of Payment	Date of Payment
No Creditors			

8. Assets and Properties of Corporation

A complete, itemized list of all of the corporate assets and property of the corporation, after payment in full to all creditors, is as follows: **No assets or property.**

9. Incorporation

This corporation was incorporated under the laws of the State **Florida** by the filing of its **articles** of incorporation with the Secretary of State, on **September 7, 1999.**

10. Submission of Dissolution Resolution to Shareholders

The resolution of dissolution was submitted to the shareholders in the manner required by the laws of the State of **Florida**. The shares voting in respect of dissolution are in compliance with the laws of the State of **Florida**.

11. Certificate of Election to Dissolve

A certificate of election to dissolve the corporation, duly executed in the manner provided by law, was filed with and approved by the Secretary of State of the State of **Florida** on .

12. Solvency of Corporation

This corporation was solvent at the date its dissolution was effected.

By *V. F. ...*
Its President &
Chair, BOD
6-15-05