

142610

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JOE H. LESSER (1899-1982)

SHEPARD P. LESSER

GARY S. LESSER

GLENN E. SIEGEL

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97 AUG 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 5, 1997

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

RE: THREEBEE CORPORATION DISSOLUTION

100002263331--6  
-08/11/97--01110--025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

In order to dissolve the above corporation, I am enclosing herewith the original of the minutes of the joint meeting of stockholders and directors authorizing dissolution, together with the Waiver of Notice and Consent by the stockholders, together with the original Articles of Dissolution.

I would appreciate if the same can be filed and that we be furnished certified copy of the dissolution. I am enclosing my check for the filing fee for the Articles of \$35.00 and \$52.50 for the certified copy, for a total of \$87.50.

Thank you for your help in this matter.

Yours truly,

*Shepard Lesser*

Shepard Lesser

SL:tl

Enclosure

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ARTICLES OF DISSOLUTION

ThreeBee Corporation hereby enacts and publishes its Articles of Dissolution for filing with the Florida Department of State saying:

1. The name of the Corporation is ThreeBee Corporation.
2. The document number of the Corporation is 142610, the date that the Dissolution was authorized by act of the Board of Directors and with the consent of all stockholders was the 5 day of Aug, 1997. Dated this 5 day of Aug, 1997.

Executed in the presence of:

Jarvis A. Nathan

Beverly Thomas

Blythe A. Chappie  
Elmer

William H. Blythe, Jr.  
William H. Blythe, Jr., President  
and Director

Bette B. Armor  
Bette B. Armor, Secretary and  
Director

JOINDER

COME NOW, the undersigned persons being all of the stockholders in ThreeBee Corporation and joined in this Articles of Dissolution.

DATED this 5 day of Aug, 1997.

Bette B. Armor  
Bette B. Armor

William H. Blythe, Jr.  
William H. Blythe, Jr.

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