

225681

L.C. BOGGS INDUSTRIES INC.
2057 TAFT STREET
HOLLYWOOD, FL 33020
954-923-3440

May 15, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re; Corporation Articles of Dissolution


200005934242--6
-06/24/02--01075--016
*****43.75 *****43.75

Enclosed are the Articles of Dissolution for L. C. Boggs Industries Inc. and a check in the amount of \$ 43.75.

Articles of Dissolution	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$ 43.75

FILED
02 JUN 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully


Lester Boggs, President

T BROWN JUN 27 2002

Dissolution

232

ARTICLES OF DISSOLUTION

FILED
02 JUN 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: L. C. BOGGS INDUSTRIES, INC.

SECOND: The date dissolution was authorized: 6/30/2002

THIRD: 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 vote of 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)

Signed this _____ day of _____,

Signature ☒ 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

✓ Lester C. Boggs
(Typed or printed name)

✓ President
(Title)