

L

LONG ADVERTISING AGENCY, INC.

3205 RIVIERA DRIVE / CORAL GABLES, FLORIDA 33134 U.S.A. / TELEPHONE (305) 446-9703; FAX (305) 443-0075 (INSTRUCTIONS ON OUT-GOING MESSAGE)

231491

Nov. 13, 1997

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

300002348383--4
-11/17/97--01036--025
*****35.00 *****35.00

To Whom It May Concern:

Herewith are the Articles of Dissolution for Long Advertising Agency, Inc., located at 3205 Riviera Drive, Coral Gables, FL 33134-6441, telephone (305) 446-9703. My residential number is (305) 443-0075.

Enclosed is a check for \$35 for the filing fee.

Per your form supplied pursuant to section 607.1403, Florida Statutes, "The date dissolution was authorized" is Nov. 13, 1997--but the date authorized for the actual dissolution is Dec. 31, 1997.

Thank you.

Sincerely,



D. Michael B. Thompson,
President

Enclosures

Diss
LFT
11-21-97

FILED
97 NOV 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. The phrase "the date dissolution was authorized" means just that; did you mean "the date authorized for dissolution"? Your form is confusing. Called left message about statement.

ARTICLES OF DISSOLUTION

FILED

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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: LONG ADVERTISING AGENCY, INC.
(3205 RIVIERA DRIVE, CORAL GABLES, FL 33134-6441)

SECOND: The date dissolution was authorized: NOV. 13, 1997, Effective Dec. 31, 1997.

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.

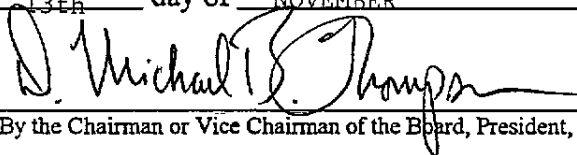
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13th day of NOVEMBER, 1997

Signature


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

D. MICHAEL B. THOMPSON

(Typed or printed name)

PRESIDENT

(Title)