

BENJAMIN FELDER EDWARD A. HILL E. C. LANGFORD \*† FRANK CHARLES MIRANDA VICKI L. REEVES KELL C. WILLIAMS III

\* BOARD CERTIFIED CIVIL TRIAL LAWYER † BOARD CERTIFIED BUSINESS LITIGATION LAWYER 1715 WEST CLEVELAND STREED | OCT 15 PH 3: 05 TAMPA, FLORIDA 33606

MAILING ADDRESS

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October 10, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Janet L. Saunders, Inc.

L.J.S. Properties, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Dissolution in connection with the above-referenced corporations. Also enclosed is our check, in the amount of \$70.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Edward A. Hill

EAH/ma Enclosures

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# ARTICLES OF DISSOLUTION

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OF

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L.J.S. PROPERTIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

#### <u> Article I</u>

The name of the corporation is L.J.S. PROPERTIES, INC.

## Article II

The dissolution was authorized on August 31, 2001.

## Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 20 which was sufficient for approval pursuant to law.

#### Article IV

These Articles of Dissolution will take effect on the 31st day of August, 2001, at 5:00 P.M.

DATED this 10 day of Oclotes 2001.

Attest:

Secretar

L.J.S. PROPERTIES, INC.

Janet L. Saunders President

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