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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HUNT & SMITH LAW FIRM, PA
Account Number : 120140000114
Phone : (863) 676-1423
Fax Number : (863) 678-9348

**DISSOLUTION OR WITHDRAWAL
LAKE SUPPLY COMPANY INC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
LAKE SUPPLY COMPANY, INC.**

UNIVERSITY OF FLORIDA
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Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation being dissolved is **LAKE SUPPLY COMPANY, INC.**
- SECOND:** The date of incorporation of the Corporation: February 9, 1965.
- THIRD:** Eight Hundred Forty (840) common shares of the Corporation's stock are currently issued and outstanding.
- FOURTH:** The Board of Directors of **LAKE SUPPLY COMPANY, INC.** by Written Action dated the 15th day of August, 2016, unanimously approved a resolution recommending the dissolution of the Corporation to the shareholders.
- FIFTH:** The shareholders of **LAKE SUPPLY COMPANY, INC.** by Written Action dated the 15th day of August, 2016, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.
- SIXTH:** These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of **LAKE SUPPLY COMPANY, INC.**, by its duly authorized officers this 15th day of August, 2016.

LAKE SUPPLY COMPANY, INC.

BY: Lenora K. Barnes
LENORA K. BARNES, President

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Attest: Alison B. Freeland
ALISON B. FREELAND, Secretary



(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15 day of August, 2016, by **LENORA K. BARNES**, as President of the Corporation and **ALISON B. FREELAND**, as Secretary of the Corporation, ☒ who are personally known to me or ☐ who have produced as identification.

Deborah J Shaw

Notary Public/State of Florida
My Commission Expires:



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