# 341074

(Re	equestor's Name)	
(Ad	ddress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
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SEGRETARY OF STATE
FALLANIASSEE, FLORIDA

PYHA.

# Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW
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ele i dan din

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FAX: (863) 465-4362

November 27, 2006

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: LAGROW SYSTEMS, INC.

#### Gentlemen:

Enclosed please find the original Articles of Dissolution for the above corporation, together with our check no. 41471, in the amount of \$43.75 representing filing fee and cost of one certified copy. After processing and filing, please provide this office with the certified copy of the Articles of Dissolution.

If you have any questions, please advise.

Very truly yours,

JAMES E. TOMPKINS

JET/sm

Encl.

cc: Client

## ARTICLES OF DISSOLUTION

#### **OF**

## LAGROW SYSTEMS, INC.

**LAGROW SYSTEMS, INC.,** a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

#### **ARTICLE I - NAME**

The name of the corporation is LAGROW SYSTEMS, INC.

#### ARTICLE II - SHAREHOLDER ACTION

The shareholders of the company approved the dissolution of the company on November 27, 2006.

#### ARTICLE III - SHAREHOLDER VOTE

The number of votes cast by the shareholders of the company for dissolution was unanimous and sufficient for approval of that action.

The undersigned has executed these Articles of Dissolution on this 27<sup>th</sup> day of November, 2006.

LAGROW SYSTEMS, INC.

LIONEL E. LAGROW

As President

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