

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

DISSOLUTION

LANGFORD PETERSON, INC.

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ARTICLES OF DISSOLUTION
OF LANGFORD - PETERSON, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is LANGFORD - PETERSON, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on October 8, 1999.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the shareholders of the Corporation by written consent dated October 8, 1999, pursuant to Sections 607.0704 and 607.1402 of the Florida Statutes. The number of votes cast in favor of dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective October 8, 1999.

Dated this 8 day of October, 1999.

LANGFORD - PETERSON, INC.

By: 
JON C. PETERSON, President

Anthony J. Scaletta, Esq.
P.O. Box 3829
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