

618203

April 1, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 618203
Lanchester, Inc
8531 Beauchamp Lane
Jacksonville, Florida 32217
Incorporated April 12, 1979

900005254239--7
-04/11/02--01057--006
*****35.00 *****35.00

Secretary of State:

In accordance to Florida Statute the subject corporation, as of this date, wishes to dissolve the corporation.

Under section 607.1401 Dissolution by incorporators or director, we have provide the name of the corporation, the date of filing of its articles of incorporation, and states that no debt of the corporation remains unpaid.

The majority or sole shareholder, Lawrence Lee Lanchester authorized the diossolution. The only business to be conducted shall be per section 607.1405 Effect of disolution.

The required fee of \$35.00 is attached.

Sincerely,


Lanchester, Inc.
Lee Lanchester, President

FILED
02 APR 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol'dis
T. Lewis 4/11/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LANCHESTER, INC.

SECOND: The date dissolution was authorized: APRIL 1, 2002

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 1st day of April, 2002

Signature


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

LEE LANCHESTER

(Typed or printed name)

PRESIDENT

(Title)

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02 APR 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA