

644908

Lookdown, Inc.
3700 Leghorn Rd.
Malabar, FL 32950-4103
7 January 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of corporation

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Lookdown, Inc.

I can be reached at the above address or the following telephone number:
(321)722-2767

Sincerely,



Edward J. Wirs, President
Lookdown, Inc.

FILED
02 JAN -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VOIDS
FEB 14 2002

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: LOOKDOWN INC

SECOND: The date dissolution was authorized: 30 SEPT 2001

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 5TH day of JAN. 2002

Signature


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

EDWARD J. WIRS
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA