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02 FEB -1 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 196326 11554A

AUTHORIZATION : *Patricia Pigjott*

COST LIMIT : \$ 43.75

ORDER DATE : February 1, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 196326-005

CUSTOMER NO: 11554A

Diso
400004853534--4

CUSTOMER: James Stevens, Esq
Anderson & Stevens, P.a.
2640 Riverplace Tower
1301 Riverplace Boulevard
Jacksonville, FL 32207

DOMESTIC FILINGS

NAME: LINCO HOLDINGS EXPORT COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:

RECEIVED
02 FEB -1 PM 12:13
DIVISION OF CORPORATION

DR
2/1/02

TO: Department of State,
State of Florida
Tallahassee, Florida

January 30, 2002

ARTICLE OF DISSOLUTION
LINCO HOLDINGS EXPORT COMPANY

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida for-profit organization submits its Articles of Dissolution.

Dissolution of the following corporation having been duly authorized by its directors and shareholders, the following is set forth for delivery to the Department of State for the State of Florida, to effect dissolution of Linco Holdings Export Company:

1. Name:

The name of the corporation is:

LINCO HOLDINGS EXPORT COMPANY

2. Date of Dissolution:

The date dissolution of the subject corporation was authorized on:

January 30, 2002

3. Number of Shareholder Shares:

All of the 1000 outstanding shares of common capital stock of this corporation were cast in favor of dissolution, which was sufficient for the approval of dissolution of this corporation.

4. Shareholder Groups:

Dissolution was approved by 100% of the outstanding voting shares. Voting, by voting groups of shareholders, was not required.

IN WITNESS WHEREOF, the duly authorized corporate officer has set his hand this 30th day of January, 2002.

LINCO HOLDINGS EXPORT COMPANY

By: John H. Lindsey (SEAL)

John H. Lindsey

Its: President

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