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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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LUNE I ARY DE STATE LLAHASSEE, FLORIN

ANDERSON & STEVENS, P.A.

ATTORNEYS AT LAW
SUITE 2640, RIVERPLACE TOWER
1301 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207-9039

November 24, 2004

TELEPHONE (904) 399-8000 TELECOPIER (904) 346-3078

KENNETH G. ANDERSON JAMES P. STEVENS

VIA FEDEX

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RF.

Linco Holdings of Florida, Inc.

Employer Identification Number: 59-2036526

Dear Sirs:

We enclose for filing with the Department of State, Division of Corporations, the following original document:

"Articles of Dissolution of Linco Holdings of Florida, Inc."

In addition, we enclose our firm's check made payable to the Department of State in the amount of \$43.75, in payment of the filing fee for filing the enclosed Articles of Dissolution of \$35 and in payment for a certified copy of said Articles of Dissolution, of \$8.75.

Please return all correspondence concerning this matter to our firm at the address set forth above.

Your courtesies in this matter are appreciated.

Sincerely yours,

Jarnes P. Stevens

JPS/amd

Enclosures (as stated)

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

November 23, 2004

ARTICLES OF DISSOLUTION LINCO HOLDINGS OF FLORIDA, INC.

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 was duly authorized by unanimous actions of directors and shareholders. The following is for filing with the Department of State, State of Florida, to dissolve Linco Holdings of Florida, Inc.:

1. <u>Name</u>:

The name of the corporation is:

LINCO HOLDINGS OF FLORIDA, INC.

2. <u>Date of Dissolution</u>:

The date on which dissolution of the subject corporation was authorized is:

November 23, 2004

3. Number of Shareholder Shares:

All of the 5,400 outstanding shares of common capital stock of this corporation (the only class of stock authorized or outstanding) were cast in favor of dissolution, which was sufficient for approval of dissolution of this corporation.

Shareholder Groups:

Dissolution was approved by one-hundred percent (100%) of the issued and 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 23rd day of November, 2004.

LINCO HOLDINGS OF FLORIDA, INC.

John H. Lindsey

Its: President

STATE OF FLORIDA)
COUNTY OF DUVAL) ss.)
	ument was acknowledged before me this 23 rd day of November, lsey, who is <u>personally known</u> to me or has produced as identification.
·	Print Name: Annelies M. Dyksraaf Notary Public, Commission No.: DD 091384

ANNELIES MARIE DYKGRAAF Notary Public, State of Florida My comm. expires February 11, 2006 Comm. No. DD 091384