Ca19369

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06 MAY 22 PM 1: 28

SECRETARY OF STATE

22:0

3014 May 31 2008

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Lincoln Tra	iding Co.	
DOCUMENT NUMBER: G19369		
The enclosed Articles of Dissolution and fee are sub	mitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
Cornelis J. Lanson		
(Name of Contact P	erson)	
Lincoln Trading Co.		
(Firm/Company)		
5405 Cypress Center Drive, Suite	260	
(Address)		
Tampa, FL 33609		
(City/State and Zi	p Code)	
For further information concerning this matter, pleas	e call:	
Gloria A. White at (813) 249-2296 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	led Copy Certificate of Status & Certified Copy	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:		
	Lincoln Trading Co.		
SECOND:	The document number of the corporation (if known): G19369		
THIRD:	The date dissolution was authorized: April 24, 2006 effective April 30		
	Effective date of dissolution if applicable: April 30, 2006 (no more than 90 days after dissolution)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution	
	Dissolution was approved by the shareholders through voting groups.	\	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
		O6 SEC	
	(voting group)	FILED MAY 22 PM 1: 25 CRETARY OF STATE LAHASSEE FLORIDA	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Cornelis J. Lanson		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35