

622274

Requester's Name

Address

City/State/Zip

Phone #

100002742681--5

-01/14/99-01122-002

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

3-31-99

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Diss
1-21-99
DMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 PM 2:16

FILED

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

99 JAN 14 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LENJOCO INC.

SECOND: The date dissolution was authorized: January 2, 1999 (to be effective 3-31-99 end of fiscal year)

THIRD: Adoption of Dissolution (CHECK ONE) **EFFECTIVE DATE**
3-31-99

☒ 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

Shareholder(President in only one since death of my brother in 1994)
(voting group)

Signed this 11th day of January, 19 99

Signature

Leonard J. Ogonowski
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leonard J. Ogonowski

(Typed or printed name)

President and Chairman of the Board

(Title)