

G26940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

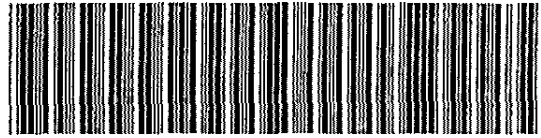
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANDERSON & STEVENS, P.A.  
ATTORNEYS AT LAW  
SUITE 2640, RIVERPLACE TOWER  
1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207-9039

KENNETH G. ANDERSON  
JAMES P. STEVENS

November 24, 2004

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

VIA FEDEX

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

RE: Linco Holdings South, Inc.  
Employer Identification Number: 59-2283193

Dear Sirs:

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

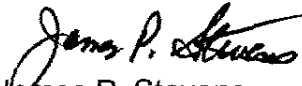
"Articles of Dissolution of Linco Holdings South, Inc."

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,

  
James P. Stevens

JPS/amd  
Enclosures (as stated)

FILED  
04 NOV 29 PM 4: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

November 23, 2004

**ARTICLES OF DISSOLUTION**  
**LINCO HOLDINGS SOUTH, INC.**

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

Dissolution of this corporation was duly authorized by unanimous action of both its directors and shareholders. The following is set forth for delivery to the Department of State, State of Florida, to dissolve Linco Holdings South, Inc.:

1. Name:

The name of the corporation is:

LINCO HOLDINGS SOUTH, INC.

2. Date of Dissolution:

The dissolution of the subject corporation was duly authorized by directors and shareholders on:

November 23, 2004

3. Number of Shareholder Shares:

All of the 250 outstanding shares of common capital stock of this corporation and 300 shares deferred capital stock; being the only classes of outstanding shares of 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:

At a special shareholder meeting, dissolution was approved by One Hundred percent (100%) of the outstanding voting shares for this corporation, both common and preferred. Voting by voting groups of shareholders for this corporation was not required.

**IN WITNESS WHEREOF**, the following duly authorized corporate officer has set his hand and seal this 23<sup>rd</sup> day of November, 2004.

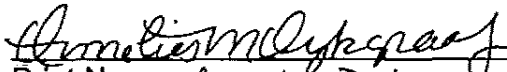
LINCO HOLDINGS SOUTH, INC.

By: John A. Lindsey (SEAL)  
John Lindsey  
Its: President

FILED  
04 NOV 29 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
  ) ss.  
COUNTY OF DUVAL     )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2004, by John H. Lindsey, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
Print Name: Annelies Dykgraaf  
Notary Public, \_\_\_\_\_  
Commission No.: DD 091384

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