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**DISSOLUTION OR WITHDRAWAL
LEE'S CUSTOM COACHES, INC.**

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**ARTICLES OF DISSOLUTION
OF
LEE'S CUSTOM COACHES, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Lee's Custom Coaches, Inc.

ARTICLE II

The dissolution was approved by unanimous written action in lieu of a special meeting of the Board of Directors and Shareholders of the Corporation on December 12, 2018. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III

The effective date of these Articles of Dissolution shall be upon filing.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 12th day of December 2018.

Lee's Custom Coaches, Inc.

By:


Lynn F. Scott, President

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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