

G 94608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

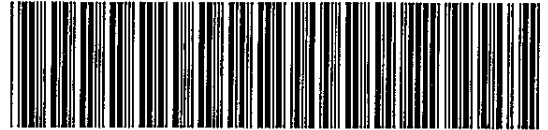
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/15/05--01016--002 \*\*35.00

FILED  
05 MAY -2 PM 11:20  
STATE OF TEXAS  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 21, 2005

LEONARD C. HEATHERLY  
LUDLUM PRODUCTS CO., INC.  
118 WEATHERLY COVE  
SLIDELL, LA 70458

SUBJECT: LUDLUM PRODUCTS CO., INC.  
Ref. Number: G94608

We have received your document for LUDLUM PRODUCTS CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When signing any document with the designation POWER OF ATTORNEY should state the name/title of the person they are signing on behalf of.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 905A00027429

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATION DISSOLUTION

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARD E. HEATHERLY  
(Name of Person)

LUDLUM PRODUCTS COMPANY, INC.  
(Name of Firm/Company)

118 WEATHERLY COVE  
(Address)

SLIDELL, LA. 70458  
(City/State/and Zip Code)

For further information concerning this matter, please call:

LEONARD C. HEATHERLY at (985) 726-9411  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

April 26, 2005

Thelma Lewis  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314\

Subject: Dissolution of Ludlum Products Co., Inc.  
Ref. No. G94608

I have received your letter number 905A00027429, dated April 21, 2005 re the subject. Your two items of contention have been addressed and the 607.1401 Florida Statute form has been revised and is included as attachment hereto.

Essentially, in accord with our telecon discussion this date, I believe the 1401 form is appropriate as no company stock was ever issued to anyone but the Owner and President, Kenneth V. Ludlum. Further, a notation has been added on the form wherever the Power of Attorney is noted for signature or designation to note the authorization on behalf of the Owner/President, Kenneth V. Ludlum.

You have retained the Filing Fee of \$35.00 which accompanied the original submittal to your office. Please advise if additional information or action on my part is required.

Thank you.



Leonard C. Heatherly, P.O.A. (for Kenneth V. Ludlum, Owner/Pres.)  
Ludlum Products Co., Inc.  
118 Weatherly Cove  
Slidell, LA. 70458

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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:

Luolum products Company, INC.

SECOND: The document number of the corporation (if known): G94608

THIRD: The file date the articles of incorporation: 04-02-1984

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12<sup>TH</sup> day of April, 2005

Signature: *Leonard C. Heatherly* for Kenneth V. Ludlum, Pres  
(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.)

LEONARD C. HEATHERLY FOR KENNETH V. LUDLUM  
(Typed or printed name of person signing) PRESIDENT

DURABLE POWER OF ATTORNEY  
(Title of person signing)

FILED  
05 MAY -2 PM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA