

696546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2005 MAY 23 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution w/notice  
LFS  
5-26-05

**CHARLOTTE A. HEALY, P.A.**

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ATTORNEY AT LAW

4400 N. Federal Highway, Suite 42 Boca Raton, FL 33431  
Ph: (561) 265-4900 ♦ Fax (561) 276-3409  
Ph: (561) 395-2846 ♦ Fax (561) 395-2860  
Email: CharHealyPA@aol.com

May 17, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32344

RE: LAK, Inc.  
Document #G96546  
FEI # 59-2424861

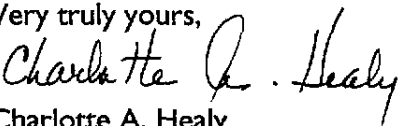
Dear Sir or Madam:

In connection with the above referenced corporation, I enclose the following:

1. Cover Letter;
2. Articles of Dissolution;
3. Notice of Corporate Dissolution
4. Check in the amount of \$52.50, representing filing fee, Certificate of Status  
Certified Copy of said items; and
5. Self-addressed stamped envelope to return requested certified copies.

Thank you in advance for your attention to this matter.

Very truly yours,

  
Charlotte A. Healy

CAH/pt

cc: Glenn R. Haft, President

## ARTICLES OF DISSOLUTION

LAK, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Florida Statutes § 607.1403:

- FIRST: The name of the corporation is LAK, INC. (the "Corporation").
- SECOND: The document number of the Corporation is G96546
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on August 4, 2004.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- FIFTH: These Articles of Dissolution shall be effective upon their filing with the Florida Department of State, Division of Corporations.

Signed this 16<sup>th</sup> day of May, 2005.

BY: LAK, INC.

Signature: Glenn R. HRET

Printed Name: GLENN R. HRET

Title: PRESIDENT  
(Must be signed by a director, the president, or another officer)

FILED  
2005 MAY 23 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Florida Statutes § 607.1407.

NAME OF CORPORATION: LAK, Inc.  
DOCUMENT NUMBER: G96546  
DATE OF DISSOLUTION: The date the Articles of Dissolution are filed with the Florida Department of State, Division of Corporations.

A DESCRIPTION OF INFORMATION THAT MUST BE INCLUDED IN A CLAIM IS AS FOLLOWS:

1. The basis for the claim
2. The social security number or tax identification number of the claimant
3. The name and street address of the claimant
4. The name and street address of the claimant's attorney, if any
5. The amount of the claim
6. Whether the claim is contingent or unliquidated
7. If contingent or unliquidated, the nature of the uncertainty
8. Whether the claim is secured; if so, the nature of the security

MAILING ADDRESS WHERE CLAIMS CAN BE SENT:

4400 N. Federal Highway STE 42  
Boca Raton, FL 33431

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

  
Signature of Person Filing

GLENN R. HART  
Printed Name of Person Filing

PRESIDENT  
Title of Person Filing