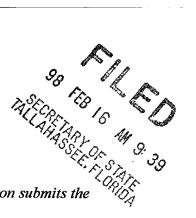
## H04152

*****	Requested Name		
	Requestor's Name  LYNCH  MANAGEMENT  COMPANY	#	8000024316186 -02/16/9801089005 *****35.00 *****35.00
CORPOR	2165 River Boulevard Jacksonville, Florida	MENT NUMBI	ER(S), (if known):
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NEW FILINGS	ussimanisa. Kalusanda shakaba mantama laksisa		TALE 98
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OTHER FILIN	TOTAL PROPERTY OF THE PROPERTY	RATION/	
Annual Report	Foreign		
Fictitious Name	Limited Partne	ership	
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

## ARTICLES OF DISSOLUTION



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

The name of the corporation is: THE LYNCH GROUP, INC.

FIRST:

SECOND: The date dissolution was authorized:
THIRD: Adoption of Dissolution (CHECK ONE)
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
THE STOCKHOLDERS AND BOARD OF DIRECTORS OF THE COMPANY (voting-group)
Signed this 12 TH day of JANYARY, 19 98
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
(Typed or printed name)
PRESIDENT
(Title)