

H04152

Requestor's Name

LYNCH
MANAGEMENT
COMPANY

C

800002431618--6
-02/16/98--01089--005
*****35.00 *****35.00

Office Use Only

CORPOR

2165 River Boulevard
Jacksonville, Florida
32204

MENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	<u>Dissolution/Withdrawal</u>
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 FEB 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 2/18

ARTICLES OF DISSOLUTION

FILED
98 FEB 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: JANUARY 12, 1998

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 12TH day of JANUARY, 19 98

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

WAL L. LYNCH JR.

(Typed or printed name)

PRESIDENT

(Title)