

H79448

September 30, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: LMI Dissolution Corp.

To Whom It May Concern:

Enclosed is the Articles of Dissolution for LMI Dissolution Corporation. Also enclosed is Check No. 0000040791, made payable to the Florida Dept. of State, in the amount of \$35.00 for the Filing Fee. Please proceed with the necessary steps to dissolve LMI Dissolution Corp. from the state of Florida.

If you have any questions, please do not hesitate to contact me at the number below. Any written correspondence should be sent to my attention at the address below.

Thank you for your assistance.

Yours truly,

Linda K. Houser

Linda K. Houser
Legal Assistant
Corning Incorporated
One Riverfront Plaza
Corning, NY 14831

Phone: 607-974-6263
Fax: 607-974-8262

Enclosures

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02 OCT -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis 10/2/02*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is LMI Dissolution Corp.

SECOND: The date dissolution was authorized: September 19, 2002.

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.

Signed this 19th day of September, 2002.

LMI DISSOLUTION CORP.



Vincent P. Hatton
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA