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SCOTT F. BARNETT
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VERONICA DONNELLY
ROBERT FRASER
OF COUNSEL

April 11, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of L&L Systems, Inc.
Our File: 87-0175

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-04/13/01--01059--005
*****35.00 *****35.00

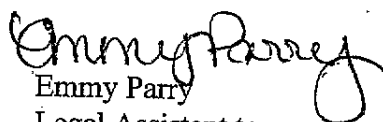
Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$35.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles of Dissolution, kindly return a timed stamped copy of the filed Articles of Dissolution. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,


Emmy Parry
Legal Assistant to
Mark E. Hager

/ep
Enclosures
c: client

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 18 2001

ARTICLES OF DISSOLUTION
of
ARTICLES OF INCORPORATION
of
L&L SYSTEMS, INC.

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution to its articles of incorporation.

FIRST: The name of the corporation is L&L SYSTEMS, INC.

SECOND: Dissolution of the corporation was authorized on the 31ST day of MARCH, 2001.

THIRD: The proposed plan of dissolution of the corporation was approved by a majority of the shareholders entitled to vote on the issue on the 31ST day of MARCH, 2001, and the number of votes cast in favor of the proposed plan of dissolution was sufficient for approval.

DATED 3/31/01, 2001.

L&L SYSTEMS, INC.

By [Signature]
President or Vice President

By [Signature]
Secretary


(Note: Only one signature needs to be notarized)

STATE OF FLORIDA
COUNTY OF Hillsborough

BEFORE ME personally appeared Willard Cherowbrier, who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Sworn to and subscribed before me this 6th day of April, 2001.

[Signature]
Notary Public, State of Florida

 Todd Blanchard
My Commission CC968005
Expires September 19, 2004

Print, Type or Stamp Name of Notary

☐ Personally known to me, or
☒ Produced identification
Type of identification produced:
