



H98349

ACCOUNT NO. : 072100000032

REFERENCE : 534305 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 18, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 534305-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Clayton & Teal, P.a.
114 West Rich Avenue

Deland, FL 32720

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*****35.00 *****35.00

diss

DOMESTIC FILINGS

NAME: LUCAS WELDING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 SEP 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 18 AM 11:59
DIVISION OF CORPORATION

9/18/97
DOH
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DOH

CLAYTON & TEAL P.A.

ATTORNEYS AT LAW
114 WEST RICH AVENUE
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON
MICHAEL S. TEAL
HOWARD S. WARNER (1909 - 1992)

DELAND (904) 738 - 3400
ORANGE CITY (904) 775 - 3210
DELAND FAX (904) 738 - 4300
ORANGE CITY FAX (904) 775 - 6600

September 16, 1997

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

Re: J, T & K Associates, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution for the above-referenced corporation. Please file same and return to me a copy of the Articles. Also enclosed is a check in the amount of \$35.00 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,


Michael S. Teal

MST/abo

ARTICLES OF DISSOLUTION

FILED
97 SEP 18 AM 11:14
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: LUCAS WELDING, INC.

SECOND: The date dissolution was authorized: September 15, 1997

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

(voting group)

Signed this 15th day of September, 19 97

Signature


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

JOHN I. LUCAS
(Typed or printed name)

President
(Title)

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

LUCAS WELDING, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 4285 S. Audubon Avenue
DeLeon Springs, FL
Date of Meeting: September 15, 1997
Time of Meeting: 10:00 a.m.
Purpose of Meeting: Corporate Dissolution

Dated: September 15

, 1997



Director

Director

Director

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF

LUCAS WELDING, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and Motion To Dissolve the Corporation was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, Motion To Dissolve the Corporation was approved and the President was directed to prepare and file Articles of Dissolution with Secretary of State.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


Secretary

APPROVED:


President