

K42853

To: Department of State

From: Wayne Babb

Subject: Dissolution of LSI Design  
Development & Construction Co  
# 65-0090546

Date: 5/17/97

500002187245- - 2  
-05/21/97--01113--4009  
\*\*\*\*\*35.00 \*\*\*\*\*00

Enclosed Please find:

- Articles of Dissolution
- CK # 184 for \$35 filing fee

My return address & telephone:

Wayne Babb  
17337 SE Indian Hills Dr.  
Tequesta Fl. 33469

661-746 3715

10-91

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: WSI Design, Development  
& Construction Company

SECOND: The date dissolution was authorized: May 1, 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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature \_\_\_\_\_

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

Wayne Bobb  
(Typed or printed name)

President  
(Title)