

K75733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

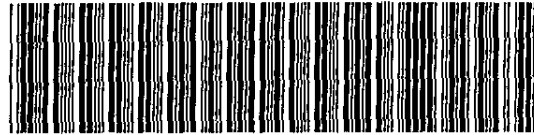
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11/10/04--01014--016 **43.75

EFFECTIVE DATE
12-24-04

FILED
04 NOV 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF LUCIE M. LAROCHE INC.

DOCUMENT NUMBER: K75733

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WARREN J Roy
(Name of Person)

ROY & HUGHES PA
(Name of Firm/Company)

2631 E OAKLAND PARK BLVD
(Address)

FORT LAUDERDALE FL 33306
(City/State/and Zip Code)

For further information concerning this matter, please call:

WARREN J. ROY CPA at (954) 5644568
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
12-24-04

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 as currently filed with the Department of State:

LOUIE M. LAROCHE, INC.

SECOND: The document number of the corporation (if known): K 75733

THIRD: The date dissolution was authorized: 11/12/04

Effective date of dissolution if applicable: 12/24/2004
(no more than 90 days after dissolution file date)

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TALLAHASSEE, FLORIDA

FOURTH: 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 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

ALL SHAREHOLDERS
(voting group)

Signed this 10 day of NOVEMBER, 2004.

Signature: *Lucie M. Laroché*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LOUIE M LAROCHE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35