

# K87236

Return Name and Address

Mr. JACQUES LALONDE  
6410 Lakemont Cir.,  
Lakeworth,  
Florida, 33463

Date **December 31, 2001**

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
02 JAN -2 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for **LALONDE HOLDINGS, INC.**, a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.


Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: **561 966 3265**  
**6410 Lakemont Cir., Lakeworth, Florida, 33463**

Thank you in advance for your assistance.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Yours very truly,

  
**JACQUES LALONDE**

Diss  
1-11-02  
PMS

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: **LALONDE HOLDINGS, INC.**

SECOND: The date dissolution was authorized: **DECEMBER 31, 2001**

THIRD: Adoption of Dissolution (CHECK ONE)

**X** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

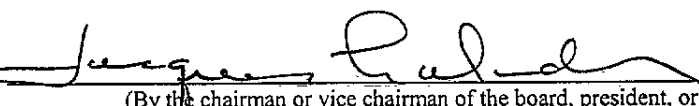
       Dissolution was approved by vote of the shareholders through voting groups.

*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 **31st** day of **December**, 20 **01**.

Signature: 

(By the chairman or vice chairman of the board, president, or other officer -  
if there are no officers or directors, by an Incorporator.)

**JACQUES LALONDE**

(Typed or printed name)

**PRESIDENT**

(Title)

WRITTEN CONSENT OF THE STOCKHOLDERS

OF

LALONDE HOLDINGS, INC.

The undersigned, being all the shareholders of LALONDE HOLDINGS, INC.,  
a Florida corporation, hereby consent to the dissolution of the corporation.

Dated this the 31st day of December, 2001.

  
Shareholder **Jacques Lalonde**

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Shareholder