# L01.00001.Z021 BUSH & DONLON, P.A.

Attorneys at Law 4440 PGA Blvd., Ste. 307 Palm Beach Gardens, FL 33410 (561) 622-2227 - Tel (561) 624-2693 - Fax

George W. Bush, Jr. gw.bush@att.net

Robert M. Donlon r.donlon@att.net

April 6, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Dissolution WaveTech, L.L.C.

Our File No.: 1290-00

Dear Sir or Madam:

L-12021

I have enclosed herewith the Articles of Dissolution of WaveTech, L.L.C. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please file these Articles of Dissolution accordingly and return a certified copy in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

ROBERT M. DONLON

RMD:dta Enclosures

cc:

Richard Lucas Keith Lucas 000003973320--5 -04/03/01--01138--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRITARY OF STATE
TALLAHASSEE FLORIDA

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# ARTICLES OF DISSOLUTION OF WAVETECH, L.L.C.

## PREAMBLE

The undersigned, as the Members of WaveTech, L.L.C., desiring to dissolve this limited liability company, hereby state the following:

#### ARTICLE I

## NAME

The name of the limited liability company ("Company") is WaveTech, L.L.C.

## ARTICLE II

# **EFFECTIVE DATE OF DISSOLUTION**

The effective date of Dissolution shall be March 31, 2001, in accordance with the consent of the Members.

## ARTICLE III

## OCCURRENCE OF DISSOLUTION

Dissolution of this Company occurred pursuant to the written consent of all Members. Such written consent is evidenced by the execution of these Articles of Dissolution by all of the Members. Dissolution is in accordance with Florida Statute Section 608.441(1)(c).

## ARTICLE IV

## **DEBTS OF COMPANY**

All debts, obligations and liabilities of the Company have been paid or discharged.

## ARTICLE V

# **PROPERTY OF COMPANY**

All the remaining property and assets of the Company have been distributed among Members in accordance with their respective rights and interest.

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## ARTICLE VI

# SUITS AGAINST THE COMPANY

There are no suits pending against the Company in any court.

## ARTICLE VII

# **CONSENT OF MEMBERS**

The only members of this Company are:

Keith R. Lucas

2338 Immokalee Road

Suite 176

Naples, Florida 34110

Lucas International Ltd., a Connecticut Corp. c/o

Richard J. Lucas, President

1004 Grand Isle Way

Palm Beach Gardens, FL 33418

and each Member has signed these Articles of Dissolution providing their written consent to the dissolution of this Company.

IN WITNESS WHEREOF, the undersigned members have set forth their hands and seals as of the 31<sup>st</sup> day of March, 2001.

KEITH R. LUCAS

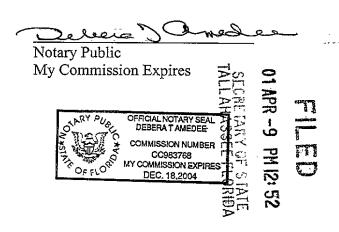
RICHARD J. LUCAS, President

Lucas International, Ltd.

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STATE OF FLORIDA	)				
COUNTY OF COLLIER	) ss )				
SWORN TO AND SUBSO	CRIBED	before me, the	undersigned	authority, t	his
29 day of March				-	
personally appeared, and who, upon	being du	ly sworn accordi	ng to law, de	eposes and sa	ays
that he executed the foregoing and	that the	same is true an	d correct to	the best of	his
knowledge and belief.					^
		Notary Pi My Comr		ires	<i> </i>
STATE OF FLORIDA	) ) ss		Notary Public My comm. exp	STAMAND c, State of Florida o October 24, 2004 to, CC977304	
COUNTY OF PALM BEACH	)	Mannin	China I	(d. CC) / 1344	ļ
SWORN TO AND SUBSO	CRIBED	before me, the	undersigned	authority, t	his
App day of O = : O D			DICTION	T TITOLO	

SWORN TO AND SUBSCRIBED before me, the undersigned authority, this day of \_\_\_\_\_\_\_\_, by RICHARD J. LUCAS, as President of Lucas International, Ltd., who personally appeared, and who, upon being duly sworn according to law, deposes and says that he executed the foregoing and that the same is true and correct to the best of his knowledge and belief.



# L01000012021 BUSH & DONLON, P.A.

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SECRUTARY SET STATE
TALLAHASSEE FLORIDA



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KEITH R. LUCAS

RICHARD J. LUCAS, President

Lucas International, Ltd.

APR -9 PM I2: 52

STATE OF FLORIDA )
COUNTY OF COLLIER ) ss
SWORN TO AND SUBSCRIBED before me, the undersigned authority, this
29 day of March 7001, by KEITH R. LUCAS, who
personally appeared, and who, upon being duly sworn according to law, deposes and says
that he executed the foregoing and that the same is true and correct to the best of his
knowledge and belief.
Notary Public  My Commission Expires
STATE OF FLORIDA  ) SS  COUNTY OF PALM BEACH  JOHN C. STAMAND Notary Public, State of Florida My comm. exp October 24, 2004 Comm. No. CC977304
COUNTI OF TALM BLACIT ) ———————————————————————————————————
SWORN TO AND SUBSCRIBED before me, the undersigned authority, this
day of Opril 1001, by RICHARD J. LUCAS, as
President of Lucas International, Ltd., who personally appeared, and who, upon being

same is true and correct to the best of his knowledge and belief.

