

L05742

LMV Enterprises, Inc.  
18432 S. E. Heritage Drive  
Tequesta, FL 33469  
(561)744-4666

April 24, 1997

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

400002163164--9  
-05/02/97--01053--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

As the business carried on for the past eight years by LMV Enterprises, Inc., operating under FEI #65-0135426 has dwindled down and finally ceased, the shareholders of this corporation have approved its dissolution effective immediately. In accordance with section 607.1403, Florida Statutes, this Florida corporation is submitting its article of dissolution. See Attachment I.

Included also is the \$35 filing fee as specified and \$52.50 for a certified copy of the dissolution.

Respectfully yours,

*Sheila R. Colletti-Edelmann*

Sheila R. Colletti-Edelmann  
President

FILED  
97 MAY 19 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFT*  
*5/19-97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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97 MAY 19 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 9, 1997

Sheila R. Colletti-Edelmann  
% LMV ENTERPRISES, INC.  
18432 SE Heritage Drive  
Tequesta, FL 33469

SUBJECT: LMV ENTERPRISES, INC.  
Ref. Number: L05742

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00024959

ARTICLES OF DISSOLUTION

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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: LMV Enterprises, Inc.  
18432 S.F. Heritage Drive Tequesta, FL 33469

SECOND: The date dissolution was authorized: April 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

LMV Enterprises, Inc

(voting group)

Signed this 24th day of April, 19 97

Signature

Sheila R. Colletti-Edelmann  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sheila R. Colletti-Edelmann

(Typed or printed name)

President

(Title)