

M77254

L & M Art & Framing, Inc.
1026 Jib Drive
Orlando, FL 32825

October 4, 1999

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-10/11/99--01093--008

*****35.00 *****35.00

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

Dear Sir or Madam:

Enclosed are "Articles of Dissolution" for

L & M Art & Framing, Inc., EIN 59-2889217.

Also enclosed is a check for the \$35 filing fee
for the articles of dissolution.

Thank you for your assistance in this matter.

Very truly yours,

Laurene Hoinski, Sec.

Laurene Hoinski
Secretary

Disc
10-20-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: L & M Art & Framing, Inc.

SECOND: The date dissolution was authorized: September 30, 1999

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.

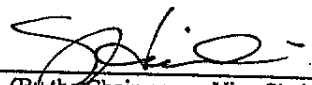
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of September, 19 99

Signature


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

Matthew Hoinski

(Typed or printed name)

President

(Title)

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA