

N03000004594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

T BROWN APR 20 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lazy Smoking "B" Club, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ed Lechner

(Name of Person)

(Name of Firm/Company)

5275 Edina Indus. Blvd. #205

(Address)

Edina, MN. 55439

(City/State/and Zip Code)

For further information concerning this matter, please call:

Ed Lechner

(Name of Person)

at (612) 396-0007

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

ED LECHNER
5275 EDINA INDUSTRIAL BLVD., #205
EDINA, MN 55439

SUBJECT: LAXY SMOKING "B" CLUB, INC.
Ref. Number: N03000004594

We have received your document for LAXY SMOKING "B" CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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 (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00024172

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Laxy Smoking "B" Club, Inc.

SECOND: The articles of incorporation were filed on 6/02/03

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

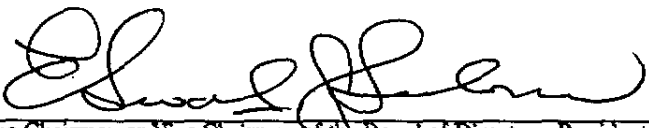
The dissolution was authorized by a majority of the directors:
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 15th day of April, 2004

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TALLAHASSEE, FLORIDA

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Edward J. Lechner
Typed or printed name

sole incorporator
Title