

P000000044350

(Requestor's Name)

Lake Hades Group
5450 S. STATE RD 7
SUITE 26
FT LAUDERDALE, FL 33314

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

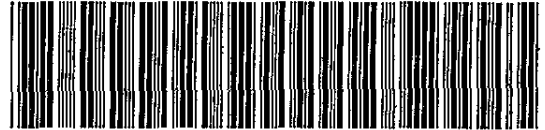
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FILED
04 JAN -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution ~
JPM
1/4/04

ARTICLES OF DISSOLUTION

P 000000 44350
FEIN 65-1084615

FILED

04 JAN -5 AM 10:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAKE HOUSE GROUP, INC.

SECOND: The date dissolution was authorized: 12/31/03

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 31ST day of DECEMBER, 2003.

Signature


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

LEE SELIGMAN

(Typed or printed name)

PRESIDENT

(Title)