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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000074241  
378 FLLISS  
3-4-03



*P.A., Certified Public Accountants*

January 27, 2003

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

To Whom It May Concern:

Enclosed are the Articles of Dissolution for LGS Consulting, Inc., FEIN 59-3676116. Please contact us if you require additional information.

Sincerely,

Linda Capp, CPA

Enclosure

*Linda Capp, CPA  
Catherine Sachs, CPA*

*6700 South Florida Avenue, #25  
Lakeland, Florida 33813  
(863) 646-4350  
Fax (863) 646-6279*

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: L G S CONSULTING, INC.

SECOND: The filing date of the articles of incorporation was: 8/4/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

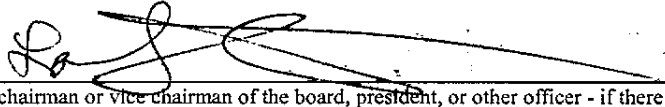
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25 day of FEBRUARY, 2003.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LAWRENCE G. STEVENS

(Typed or printed name)

PRESIDENT / Director

(Title)

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