

APR-21-2003

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Florida Department of State  
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DISSOLUTION

LEAN PROS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volum. Diss.

6/4/22/03 4/21/2003

**ARTICLES OF DISSOLUTION**

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

FILED STATE  
SECRETARY OF CORPORATIONS  
2003 APR 22 PM 4:00  
DIVISION OF CORPORATIONS

FIRST: The name of the corporation is: **Lean Pros inc.**

SECOND: The date dissolution was authorized: 04/09/03

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 9<sup>th</sup> day of April, 2003

Signature \_\_\_\_\_

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

**Cliff D. Whisenhunt**

\_\_\_\_\_  
(Typed or printed name)

**President**

\_\_\_\_\_  
(Title)

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