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TO: Amendment Section

Division of Corporations

SUBJECT: DISSOLUTION OF LYNN ENTERPRISES, INC DOCUMENT NUMBER: <u>P0</u>1000068165 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ULLI STEINER-MASSEY** (Name of Contact Person) LYNN ENTERPRISES, INC. (Firm/Company) PO BOX 760 (Address) **GENEVA, AL. 36340** (City/State and Zip Code) For further information concerning this matter, please call: ULLI STEINER-MASSEY (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to of dissolution	ursuant to section 607.1403, Florida Statutes, this Florida profit corporation momits the following dissolution:	
	The name of the corporation as currently filed with the Florida Department Thate:	
FIRST:	The name of the corporation as currently filed with the Florida Department of the terms.	
	LYNN ENTERPRISES, INC.	
SECOND:	The document number of the corporation (if known): P01000068165	
THIRD:	The date dissolution was authorized: 12/12/2007	
	Effective date of dissolution <u>if applicable</u> : 12/12/2007 (no more than 90 days after dissolution file date)	
FOURTH:	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 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)	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	MITCHELL LYNN	
-	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35