

PD1000081202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

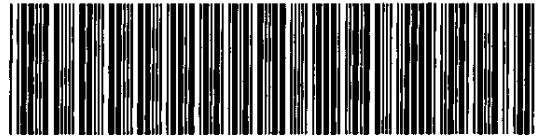
(Document Number)

Certified Copies _____

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06 SEP 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/18/06
Diss/nokie



David F. Hanley, Esquire
Email: dfh@angelolaw.com

September 14, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Tampa Bay Max, Inc.

Dear Sirs:

Please find enclosed Articles of Dissolution, a Notice of Corporate Dissolution, and our firm's check number 8193 in the amount of \$35.00 representing the fee to file same for the above-referenced corporation

Should you require any further documentation, please do not hesitate to contact me.

Very truly yours,

DAVID F. HANLEY

DFH/rmb
Enclosures

cc: Tampa Bay Max, Inc.
Thomas P. Angelo, Esquire (without enclosures)

**ARTICLES OF DISSOLUTION
OF
LMAX HOLDINGS, INC.**

FILED

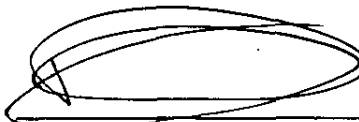
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is LMAX Holdings, Inc.
- SECOND:** The document number of the corporation is P01000081202.
- THIRD:** The date dissolution was authorized was September 11, 2006, and the effective date of dissolution is September 30, 2006.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: September 11, 2006.



FRANK D'ANNUNZIO
President and Director

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LMAX Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Information and backup documentation sufficient to allow the
corporation to identify the claim and determine its validity.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

David F. Hanley, Esquire

Angelo & Banta, P.A.

515 East Las Olas Boulevard, Suite 850

Fort Lauderdale, Florida 33301

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Frank D'Annunzio

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00