

PO 100011905 4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000071610 3))



H130000716103ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COHEN & GRIGSBY, P.C.
Account Number : I20030000042
Phone : (239) 390-1912
Fax Number : (239) 390-1901

FILED
13 MAR 29 PM 2:50

RECEIVED

13 MAR 29 AM 8:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
LISCO INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Vaddis

Electronic Filing Menu

Corporate Filing Menu

Help

03/29/13
DC

((HL3000071610 3))

ARTICLES OF DISSOLUTION

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:

Lisco, Inc.

SECOND: The document number of the corporation (if known): P01000119054

THIRD: The date dissolution was authorized: March 12, 2013

Effective date of dissolution if applicable: March 29, 2013

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

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)

Volker Nestler

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

((HL3000071610 3))

FILED 13 MAR 29 PM 2:50

((HL3000071610 3))

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: Lisco, 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:


Claims must be in writing and include the name of the claimant, the amount of the claim, and a short summary of the basis for the claim.

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

C/O Allure Accounting, Inc.
Attn: Marena Loeffler, CPA
3665 Bonita Beach Road, Suite 1-3
Bonita Springs, FL 34134

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.

Volker Nestler
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

((HL3000071610 3))