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SECRETARY OF STATE SALI AHASSEF, FLORIDA

When. Driss.
11/29/04
DC

רבט

**Maribel Alvarez*
8370 W. Flagler Street, Suite 140
Miami, FL 33144

November 9, 2004:

To whom, t may concern!

Please send confirmation of my
articles of dissolution to:

Maribel Alvarez 8370 W. Flagler Street, Suite 140 Miami, FL 33144

(305) 223-3523 phone number

Thank you

Lester E. Hercado

NOV 18 PM 2:

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: LAPP Corporation	 	
SECOND:	The filing date of the articles of incorporation was: Janua	ry 10, 2 <u>00</u> 2	
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	L 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 dissol	ution.	
	☐ A majority of the directors authorized the dissolutio	n.	
Si	igned this 9th day of November	2004	
Signatu			
<u>G</u>	(By the chairman or lice chairman of the board, president, or other officer - if the directors, by an incorporator.)	here are no officers or	
	Lester E. Mercado		
	(Typed or printed name)		
	President		
	(Title)		