

PO20000083619

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03 MAR -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 6 2003

Law Offices
MICHAEL J. FREEMAN, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6006

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567
Fax: (305) 442-1227

February 21, 2003

Secretary of State
Division of Corporations
Amendment Section
P.O. Box #6327
Tallahassee, Florida 32302-1500

Re: **LO-COST SALES, Inc.**
Document #PO2000083619

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

1. Executed Articles of Dissolution;
2. My check # 13607 the amount of \$35.00 representing the filing fee.

Thank you for your courtesies in this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc
enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2003

MICHAEL J. FREEMAN, P.A.
P.O. BOX 140668
CORAL GABLES, FL 33114-0668

SUBJECT: LO-COST SALES, INC.
Ref. Number: P02000083619

We have received your document for LO-COST SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00012759

Law Offices
MICHAEL J. FREEMAN, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6006

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567
Fax: (305) 442-1227

March 3, 2003

Secretary of State
Division of Corporations
Amendment Section
P.O. Box #6327
Tallahassee, Florida 32302-1500

Re: **LO-COST SALES, Inc.**
Document #PO2000083619

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

1. February 27, 2003 letter from the Florida Department of State
2. Executed Articles of Dissolution (revised)

Thank you for your courtesies in this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc
enc.

RECEIVED
03 MAR -5 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
LO-COST SALES, INC.

FILED
03 MAR -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is: Lo-Cost Sales, Inc.

SECOND: The effective date of the incorporation was August 1, 2002.

THIRD: The names and respective addresses of its officers are as follows:

Name	Office	Address
Leon Odzer	Director	1747 Van Buren Street Hollywood, FL 33020

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

SIXTH: There are no actions pending against the Corporation.

SEVENTH: The following written consent to the dissolution of the Corporation has been signed by all shareholders of the Corporation.

"We, the owners of all of the outstanding capital stock of Lo-Cost Sales, Inc. a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

RESOLVED, that the Corporation be dissolved effective December 31, 2002;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

Dated: the 21 day of February 2003

Lo-Cost Sales, Inc.

By: Leon Odzer

Leon Odzer, Director

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on the 21 day of February 2003, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Leon Odzer, to me known to be the person described in and who produced his driver's license as identification, executed the foregoing instrument and acknowledged before me that he executed the same.

Elizabeth W. Curry
Notary Public, State of Florida

My commission expires:

