

FD 2000115066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

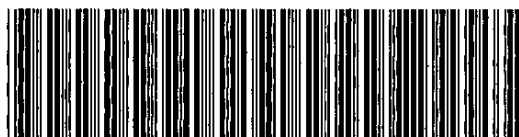
(Document Number)

Certified Copies ☒

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DISS

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FILED  
06 JUN 29 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JUNE 26, 2006**

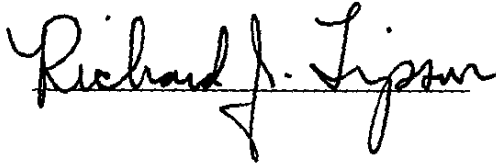
**TO: DEPT. OF STATE  
DIVISION OF CORP.**

**ENCLOSED IS A CHECK FOR \$ 52.50 TO DISSOLVE  
LIPECK CORPORATION. KINDLY SEND ME A CERTIFICATE OF STATUS &  
CERTIFIED COPY. THANK YOU IN ADVANCE.**

**PLEASE SEND TO:**

**RICHARD J. LIPSON  
20- C LEXINGTON LANE WEST  
PALM BEACH GARDENS, FLORIDA 33418**

**SINCERELY,**

A handwritten signature in cursive script that reads "Richard J. Lipson". The signature is written in dark ink and is positioned above a horizontal line.

**RICHARD J. LIPSON**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF LIPECK CORPORATION

**DOCUMENT NUMBER:** PD2000115066

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD J. LIPSON

(Name of Contact Person)

(Firm/Company)

200 LEXINGTON LANE WEST

(Address)

PALM BEACH GARDENS, FL. 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD J. LIPSON

(Name of Contact Person)

at (561) 775-2174

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

**FILED**  
06 JUN 28 PM 2:31  
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:

LIPECK CORP

SECOND: The document number of the corporation (if known): PO2000115066

THIRD: The date dissolution was authorized: 6-15-06

Effective date of dissolution if applicable: 7-1-06  
(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

COMMON STOCK SHAREHOLDERS

(voting group)

Signature: Richard J. Lipson

(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)

RICHARD LIPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**