

PD30000566b

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

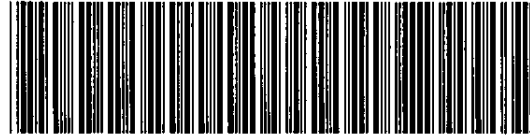
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 21 9:10:45

VID

JAN 27 2014

R. WHITE

January 15, 2014

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Voluntary Dissolution of The Luenzmann Group, Inc.

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Robert G. Cuff, Esquire
Robert G. Cuff, P. A.
Suite D-4
10 Florida Park Drive North
Palm Coast, Florida 32137

For further information concerning this matter, please call: Robert Cuff at 386-445-2677.

Enclosed is a check for the following:

<u> </u> \$35 Filing Fee	<u> X </u> \$43.75 Filing Fee and Certificate of Status
<u> </u> \$43.75 Filing Fee and Certified Copy (Additional copy is enclosed)	<u> </u> \$52.50 Filing Fee, Certificate of Status, and Certified Copy (Additional copy is enclosed)

ARTICLES OF DISSOLUTION

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

FILED
14 JAN 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE LUENZMANN GROUP, INC.

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

P03000015666

THIRD: The date dissolution was authorized:

January 15, 2014

Effective date of dissolution if applicable: Upon filing Articles of
Dissolution
(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.

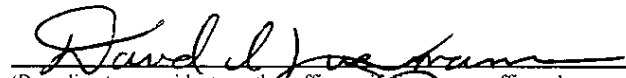
☐ Dissolution was approved by the shareholder through voting groups.

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)

David I. Luenzmann

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35