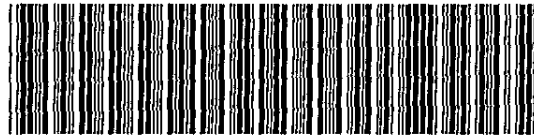


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TRANSMITTAL LETTER

TO: Amendment Section – Division of Corporations

SUBJECT: Articles of Dissolution – LSP, Inc.

DOCUMENT #: P03000061116

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

Please return all correspondence concerning this matter to the following:

Warren S. Bloom, Esq.
Greenberg Traurig, P.A.
450 S. Orange Avenue, Suite 650
Orlando, Florida 32801
407-420-1000

For further information concerning this matter, please call:

John Daugirda
Severn Trent Services
16311 Tampa Palms Boulevard West
Tampa, Florida 33647
813-977-3933

Enclosed is a check for the following amount:

\$43.75 – Filing Fee & Certified Copy (additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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

LSP, INC.

SECOND: The document number of the corporation:

P03000061116

THIRD: The file date of the Articles of Incorporation was:

May 29, 2003

FOURTH: (check at least one box)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Note - Not applicable.

SEVENTH: Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 4 day of February, 2005.

Signature:

John P. Daugirda
John P. Daugirda, Director

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