

PO3000063981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136478096

dess

10/01/08--01034--003 **52.50

10/2/08

2008 OCT - 1 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PR
10/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P03000063981

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

Please return all correspondence concerning this matter to the following:

Raymond C. Malloy

(Name of Contact Person)

LGL Technologies, Inc.

(Firm/Company)

PO Box 1541

(Address)

High Springs, FL 32643

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond Malloy

(Name of Contact Person)

at (352) 262-9535

(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

10/2/08
ARTICLES OF DISSOLUTION

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:

LGL Technologies, Inc.

SECOND: The document number of the corporation (if known): P03000063981

THIRD: The date dissolution was authorized: August 9, 2008

Effective date of dissolution if applicable: October 2, 2008

(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

(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)

Raymond C. Malloy

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2008 OCT 1 PM 4:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE