

P03000071554

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LCMG INC

DOCUMENT NUMBER: P03000071554

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

Please return all correspondence concerning this matter to the following:

LISA C COLEMAN

(Name of Contact Person)

LCMG INC

(Firm/Company)

PO BOX 284

(Address)

PONTE VEDRA FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

LISA C COLEMAN

(Name of Contact Person)

at (904) 982-2750

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:

LCMG INC

SECOND: The document number of the corporation (if known): P03000071554

THIRD: The date dissolution was authorized: OCT 28 2024 OCT 28

Effective date of dissolution if applicable: NOV 30 2024 NOV 30
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Lisa C Coleman OCT 28 2024

(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)

LISA C COLEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FL

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BOARD RESOLUTION

OF

LCMG, Inc.

I the undersigned, being all the Directors and Shareholders of LCMG, Inc., in the form prescribed by the Florida Financial Services Commission and Chapter 517 of the Florida Statutes, organized and existing under the laws of Florida, and having its principal place of business at PO Box 284, Ponte Vedra Beach, Florida 32004 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors and Shareholders of the Corporation duly held and convened on OCT 28 2024, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Articles of Dissolution shall be filed with the Florida Department of State to dissolve and close the Corporation effective NOV 30 2024 !

CERTIFICATE OF THE SECRETARY

The Secretary of the Corporation hereby certifies that she is the duly elected and qualified Secretary of LCMG, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors and Shareholders of the Corporation on OCT 28 2024.

Directors

✓ Lisa C Coleman
Lisa C Coleman, Secretary

OCT 28 2024

Date

Shareholders

✓ Lisa C Coleman
Lisa C Coleman, President/100% Shareholder

OCT 28 2024

Date

Circle this L.S. as there is no corporate seal.

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