

Feb-12-2004 04:49 PM

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & BUSSELL

FLORIDA

1050008 F-0

PD3000088426

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000032066 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & BUSSELL  
Account Number : 076077000521  
Phone : (954) 527-2428  
Fax Number : (954) 764-4996

FILED  
04 FEB 12 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 12 PM 4:49

DIVISION OF CORPORATIONS

DISSOLUTION

LYONS ROAD SOUTH CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

## 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:

Lyons Road South Corporation

SECOND: The document number of the corporation (if known): P03000088426

THIRD: The file date of the articles of incorporation was: 8/12/03

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.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12<sup>th</sup> day of February, 2004.

Signature: Mark F. Grant

(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.)

Mark F. Grant, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35

FILED  
04 FEB 12 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H040000320663