

P030 00095521

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

L & S FISHCAMP, INC.

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February 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & S FISHCAMP, INC.
5011 HAWKES BLUFF AVE
DAVIE, FL 33331

SUBJECT: L & S FISHCAMP, INC.
REF: P03000095521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

FISHCAMP is filed as 1(one) word.

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Irene Albritton
Document Specialist

FAX Attn. #: H06000033574
Letter Number: 106A00008926

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLE OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, L & S FISH CAMP, INC., a Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: L & S FISHCAMP, INC.

SECOND: The date of filing of its Articles of Incorporation was: 9/2/03

THIRD: None of the corporation's shares have been issued.

or

~~The corporation has not commenced business~~

FOURTH: No debt of the corporation remains unpaid.

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


SIXTH: Adoption of Dissolution

~~A majority of the incorporators authorized the dissolution~~

or

A majority of the directors authorized the dissolution

Signed this 23rd day of November, 2005.


DANIEL LANZI, VICE PRESIDENT

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