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| Special Instructions to Filing Officer: | | | | |
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Dissalution 2/11/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

| SUBJECT: | LMI of Southwes | st Florida, Inc. | |
|------------------------|--|--|---|
| DOCUMENT NU | P03000 | 0101594 | |
| The enclosed Artic | cles of Dissolution and | fee are submitted for t | iling. |
| Please return all co | rrespondence concernir | ng this matter to the fo | llowing: |
| | Nicholas C | Christy | |
| | (Name of | Person) | |
| (Name of Firm/Company) | | | |
| 1109 SW 44th Street | | | |
| (Address) | | | |
| | Cape Coral, FL | 33914 | |
| | (City/ | State/and Zip Code) | |
| For further informa | ation concerning this ma | atter, please call: | |
| Laura P | easlee | at (<u>239</u>) | |
| (| Name of Person) | (Area Code & | Daytime Telephone Number) |
| Enclosed is a check | for the following amou | ınt: | |
| 🛂 \$35 Filing Fee | □ \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee Certified Copy (Additional copy is enclosed) | & \$\sumsymbol{\subsymbol{\sin}\sin\symbol{\sin\symbol{\sin\symbol{\sin\symbol{\sin\sin\symbol{\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin |
| Amendme | ADDRESS: nt Section f Corporations | | TREET 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: The name of the corporation as currently filed with Department of State: FIRST: LMI of Southwest Florida, Inc. The document number of the corporation (if known): P03000101594 SECOND: The file date of the articles of incorporation was: 9/16/03THIRD: 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. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. EBRUARY 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.)

(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35