

P03000110189

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
5/28/06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 22 AM 11:04

76/d/s

7B  
5/30

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION TO DISSOLVE A FLORIDA PROFIT CORP.

**DOCUMENT NUMBER:** 607.1403

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

Please return all correspondence concerning this matter to the following:

MICHAEL JOSEPH LUBICK  
(Name of Contact Person)

LUBICK ENTERPRISES INC.  
(Firm/Company)

1106 RIDGE BROOK TRAIL  
(Address)

DULUTH, GA 30096  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL LUBICK at (678) 200-8040  
(Name of Contact Person) (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

## 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:

LUBICK ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P03000110189

THIRD: The date dissolution was authorized: MAY 18, 2006

Effective date of dissolution if applicable: MAY 28, 2006  
(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 of 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

SHAREHOLDER  
(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)

MICHAEL JOSEPH LUBICK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2006 MAY 22 AM 11:03

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5/28/06