

B3000/43395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

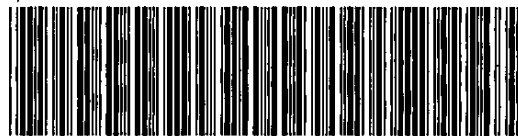
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSS
SL

Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen**
*Nancy J. Gibbs**
*Kenneth D. Goodman**

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 403-3000
Fax (239) 403-0010

**Board Certified Attorney in*
Wills, Trusts & Estates Law

August 15, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lynn Enterprises of Naples, Inc.
Document No. P03000143395

Dear Sir or Madam:

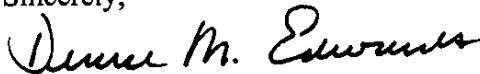
Enclosed for processing are the following original documents:

1. Cover Letter;
2. Articles of Dissolution; and
3. Check for \$35.00 to cover the filing fee.

Once processed, please return confirmation of dissolution to the address on the enclosed cover letter.

If you have any questions, please call our office.

Sincerely,



Denise M. Edwards
Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lynn Enterprises of Naples, Inc.

DOCUMENT NUMBER: P03000143395

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

Please return all correspondence concerning this matter to the following:

Kenneth D. Goodman
(Name of Contact Person)

Goodman Breen & Gibbs
(Firm/Company)

3838 Tamiami Trail North, Suite 300
(Address)

Naples, Florida 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth D. Goodman at (239) 403-3000
(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:

Lynn Enterprises of Naples, Inc.

SECOND: The document number of the corporation (if known): P03000143395

THIRD: The date dissolution was authorized: August 1, 2006

Effective date of dissolution if applicable: September 30, 2006
(no more than 90 days after dissolution effective date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

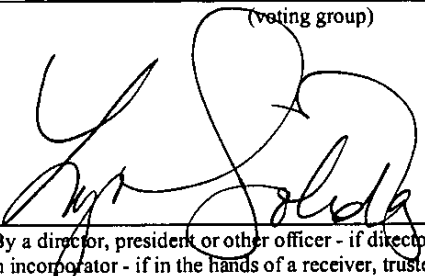
☐ Dissolution was approved by the shareholders through voting groups.

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

Lynn Soliday, Director

(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)

Lynn Soliday, Director

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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STATE
TALLAHASSEE
FLORIDA