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## **Articles of Dissolution**

The undersigned incorporator, for the purpose of dissolution of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution.

The Name of the Corporation:

The Lyons Company of Northwest Florida, Inc.

Date of articles of incorporation

March 2, 2004

Date of Dissolution:

December 31, 2004

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The dissolution was approved by the board of directors. A majority of the directors authorized the dissolution. None to the shares have been issued. No debt of the corporation remains unpaid.

Initial Registered Agent and Street Address

Billie Lyons 7262 Old River Road Baker, FL 32531

Incorporator

Tony Lyons 7262 Old River Road Baker, FL 32531

Signature of incorporator and Date

Signature of Registered Agent-Date