P04000115727

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COVER LETTER

Division of Corporations		
SUBJECT: LMP CLIPS CO.		
DOCUMENT NUMBER: PO 4000 [15727	
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
VITO J. PARATO		
(Name of Con	tact Person)	
LMP CLIPS CO. (Firm/Company)		
(Firm/Company)		
19110 HARBOR COVE E	er ess)	
(Addre	ess)	
LUTZ, FL 33558 (City/State and Zip Code)		
(City/State a	nd Zip Code)	
For further information concerning this matter,	please call:	
(Name of Contact Person)	at (813) 909-1599 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
S35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status (1)	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (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:		
	LMP CLIPS CO.		
SECOND:	The document number of the corporation (if known): P04000115727		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: Occ 29, 2005 (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 dissolutio 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 All Shouldles (voting group)		
	All Shouldles For = C		
	(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)		
	(Typed or printed name of person signing)		
	(Title of person signing)		
	(Title of person signing)		

Filing Fee: \$35.