## P050000 38606

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## JON C. LASSERRE, P.A. ATTORNEY AT LAW

15 SOUTH 4TH STREET FERNANDINA BEACH, FL 32034 TEL, (904) 261-9292 FAX, (904) 261-9291

March 18, 2013

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: LASSERRE INVESTMENTS, INC.

DOCUMENT NO. P05000038606

Dear Sir or madam:

Please find enclosed Articles of Dissolution and a Notice of Corporate Dissolution, along with a check for \$35.00 for the Filing Fees.

Please return all correspondence concerning this matter to:

Jon C. Lasserre, P.A. 15 S. 4<sup>th</sup> Street Fernandina Beach, Florida 32034 (904) 261-9292

Sincerely, Farrecce

## **ARTICLES OF DISSOLUTION**

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation currently filed with the Florida Department of State:

LASSERRE INVESTMENTS, INC.

SECOND:

The document number of the corporation:

P05000038606

THIRD:

The date dissolution was authorized:

March 15, 2013

The effective date of dissolution:

April 1, 2013

FOURTH:

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

Lasserre Investments, Inc., a Florida corporation

By: Jon C. Lasserre

Its: President

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