

POL00004147

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000306673 3)))



H07000306673ABC%

EFFECTIVE DATE
12-31-07

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 DEC 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 27 AM 10:45

FILED

DISSOLUTION OR WITHDRAWAL

LEAN SUPPLY CHAIN SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Dis

Electronic Filing Menu

Corporate Filing Menu

Help

12-28-07

FILED 0002

H07000306673 3

2007 DEC 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
LEAN SUPPLY CHAIN SERVICES, INC.

EFFECTIVE DATE
12/31/07

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, LEAN SUPPLY CHAIN SERVICES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: LEAN SUPPLY CHAIN SERVICES, INC.
2. The document number of the Corporation is: P06000004147.
3. The dissolution was authorized on December 26th, 2007 by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
5. These Articles of Dissolution shall be effective as of December 31, 2007.

DATE: December 26th, 2007.

LEAN SUPPLY CHAIN SERVICES, INC.

By: D. Bruce Weber
D. Bruce Weber, Chairman