

PO6000049945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900168459449

02/12/10--01013--005 \*\*43.75

UD

FILED  
10 FEB 12 PM 2:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts FEB 15 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation: "LBP Networks, Inc."

**DOCUMENT NUMBER:** P06000049945

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

Please return all correspondence concerning this matter to the following:

Luiz B. Pagan

(Name of Contact Person)

LBP Networks Inc.

(Firm/Company)

8623 Bridle Path Court

(Address)

Davie, FL 33328-2814

(City/State and Zip Code)

For further information concerning this matter, please call:

Luiz B. Pagan

(Name of Contact Person)

at ( 954 ) 678-0202

(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:

**LBP Networks, Inc.**

SECOND: The document number of the corporation (if known): P06000049945

THIRD: The date dissolution was authorized: December 28th, 2009

Effective date of dissolution if applicable: December 31th, 2009

(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 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

(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)

**Luiz B. Pagan**

(Typed or printed name of person signing)

## President

(Title of person signing)

**Filing Fee: \$35**