P06000108653

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SECRETARY OF STATE

Dissolution

TB 7/30/08

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:

L.M.G. TEAM SERVICE CORP

DOCUMENT NUMBER: P06000108653 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

GILBERTO CALERO

4990 E 10 AVE

HIALEAH, FL 33013

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 **STREET ADDRESS:**

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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 Department of Sta	ite:
	L.M.G. TEAM SERVICE CORP.	7.00
SECOND:	The document number of the corporation (if known): P06000108653	JUL 28
THÏRD:	The date dissolution was authorized: <u>JUN 30, 2008</u>	SEE, FLORE
	Effective date of dissolution if applicable: JUL 3, 2008	

FOURTH: Adoption of Dissolution (CHECK ONE)

(X)Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

(no more than 90 days after dissolution file date)

~ 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

Signed this 25th day of July , 2008

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)

(voting group)

(Typed or printed name of person signing)

GILBERTO CALERO

(Title of person signing)

PRESIDENT