

P060001235/3

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

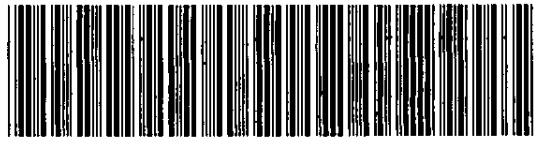
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TALLAHASSEE, FLORIDA

LAW OFFICES OF

**VINCENT F. VACCARELLA, P.A.**

A PROFESSIONAL ASSOCIATION

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January 6, 2010

OF COUNSEL  
JORDAN M. KEUSCH

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

**RE: LB Construction of South Florida, Inc.  
P06000123513**

**Lorris Boulanger, Inc.  
P06000117666**

Dear Sir or Madame:

The undersigned represents LB Construction of South Florida, Inc. and Lorris Boulanger, Inc.

Enclosed please find Articles of Dissolution for LB Construction of South Florida, Inc. and correspondence requesting that the name be retained after dissolution, and Articles of Amendment changing the name of Lorris Boulanger, Inc. to LB Construction of Florida, Inc.

Please contact me with any questions or concerns.

Sincerely,



Vincent F. Vaccarella

VFV:lss  
Enclosures

January 6, 2010

**VIA FEDERAL EXPRESS**

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

**RE: LB Construction of South Florida, Inc.  
P06000123513**

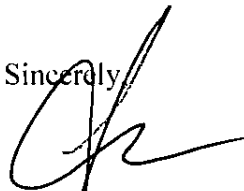
**Lorris Boulanger, Inc.  
P06000117666**

Dear Sir or Madame:

It is the intent of LB Construction of South Florida, Inc. to dissolve and for Lorris Boulanger, Inc. to retain the name of "LB Construction of South, Florida, Inc."

LB Construction of South Florida, Inc. will not be revoking this dissolution.

Sincerely,

A handwritten signature in black ink, appearing to be 'LB' with a stylized flourish.

Lorris Boulanger  
President  
305-986-3360

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LB CONSTRUCTION OF SOUTH FLORIDA, INC.

**DOCUMENT NUMBER:** P06000123513

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

Please return all correspondence concerning this matter to the following:

LORRIS BOULANGER

(Name of Contact Person)

LB CONSTRUCTION OF SOUTH FLORIDA, INC.

(Firm/Company)

1990 NE 149 STREET

(Address)

NORTH MIAMI, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

LORRIS BOULANGER

(Name of Contact Person)

at ( 305 ) 986-3360

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee.<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 607.1401, 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:

LB CONSTRUCTION OF SOUTH FLORIDA, INC.

SECOND: The document number of the corporation (if known): P06000123513

THIRD: The file date of the articles of incorporation: 9/26/06

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

LORRIS BOULLANGER

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED  
2010 JAN -7 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35