# P09000021400

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SECRETARY OF STATE ALLAHASSEE, FLORID

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# **COVER LETTER TO:** Amendment Section **Division of Corporations** SUBJECT: Dissolution DOCUMENT NUMBER: P09000021400 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lanju Kang (Name of Contact Person) LANBO INC (Firm/Company) 12813 Killarney Court (Address) Odessa/FL 33556 (City/State and Zip Code) For further information concerning this matter, please call: at ( 727 ) 573 9168 Lanju Kang (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) 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:	
	LANBO INC.		
SECOND:	The document number of the corporation (if known): P0900021400		
THIRD:	The date dissolution was authorized: October 18, 2009	<del> </del>	
	Effective date of dissolution <u>if applicable</u> : October 18, 2009  (no more than 90 days after dissolution fi	le 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)	₹ċ	
	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)	SECRETARY OF STATE ALLAHASSEE, FLORIDA	
	Lanju Kang		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35