

P100000059643

R.E. Buigley
PRES. - Lychee's Inc
23100 SW 162 AVE
MAMI, Fla. 33170

(Address)

(City/State/Zip/Phone #)

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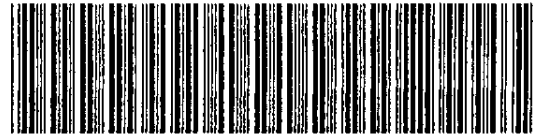
(Business Entity Name)

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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:

LYCHEES INC.

SECOND: The document number of the corporation (if known): P10000259643

THIRD: The date dissolution was authorized: FEBRUARY 3, 201

Effective date of dissolution if applicable: FEBRUARY 9, 2011
(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

(continued)

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)

RICHARD QUIGLEY

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR OF LYCHES INC.

(Title of person signing)

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