

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

from:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242

Fax Number

: (215)563-8113 : (215)977-9386

DISSOLUTION OR WITHDRAWAL LONG LANE CONSULTANTS (F), INC.

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ARTICLES OF DISSOLUTION

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Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State:

	LONG LANE CONSULTANTS (F), INC.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
	Note: If the date inserted in this block does not meet the applicable stantory filing requirements, this date will not be listed as the document's effective dam on the Department of State's records.
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
	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)
	Ullis Cook
	(Typed or printed name of person righting)
	President
	(Title of person signing)