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11/26/07--01035--006 **35.00

COVER LETTER

Division of Corporations	
SUBJECT: LSG & ASSOCIATES, INC.	
DOCUMENT NUMBER: P93000012561	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
DONALD W. YETTER, Esquire	
(Name of Contact Person)	
DONALD W. YETTER, P.A.	
(Firm/Company)	
1111 Ninth Avenue West, Suite B	
(Address)	
Bradenton, FL 34205	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Donald W. Yetter at (941) 749-1402 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$\times \text{\$\subset\$ \end{\subset} \$\subset\$ \text{\$\subset\$ \text{\$\	
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building	

Tallahassee, FL 32314

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:		
	LSG & ASSOCIATES, INC.			
SECOND:	The document number of the corporation (if known): P93000012561			
THIRD:	The date dissolution was authorized: November 15, 2007			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	on file date)		
FOURTH:		N T		
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	至 <u>[14</u>		
	Dissolution was approved by the shareholders through voting groups	9: D		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature: (By a director provident or other officer - if directors or officers have not been selected, by			
	(By a director provident 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)			
	JEFFREY A. CHADWICK			
	(Typed or printed name of person signing)			
	Vice President			
	(Title of person signing)			

Filing Fee: \$35