

P94000025757
LEE & ASSOCIATES, INC.

December 6, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Reference: **Articles of Dissolution for LEE & ASSOCIATES, INC.**
Effective December 31, 2001
Florida State Document #P94000025757

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 8:17

EFFECTIVE DATE
12/31/01

Good Morning Staff:

Enclosed is a certified copy of Lee & Associates, Inc., Articles of Dissolution along with Ratification and Consent of the Shareholders and Directors of Lee & Associates, Inc., Exhibit "A". Also a completed form from the State of Florida, **ARTICLES OF DISSOLUTION**. Included is a check in the amount of \$52.50, to cover the following fees:

Returned

Filing Fee for dissolution:	\$35.00
Certified copies of dissolution:	8.75
Certificate of Status	8.75
Total Amount Due:	\$52.50

Please return a certified copy to the following address:

LEE & ASSOCIATES, INC.
516 PARKWOOD COURT
ALTAMONTE SPRINGS, FL 32714

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-12/10/01--01050--003
*****52.50 *****52.50

PHONE: 407-869-4693

Your prompt response to this request will be greatly appreciated.

Sincerely,

Mary Ann Lee

Mary Ann Lee
President

ML

Cc: File with Attachments

Enclosures (4)

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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:

EFFECTIVE DATE
12/31/61

FIRST: The name of the corporation is: LEE & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 5th, 2001

To be Effective December 31, 2001

THIRD: 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 vote of 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)

Signed this 5TH day of DECEMBER, 2001.

Signature Mary Ann Lee
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY ANN LEE

(Typed or printed name)

PRESIDENT

(Title)