

P94000025970

March 21, 1997

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

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-03/24/97--01096--005
*****43.75 *****43.75

To Whom it May Concern:

Enclosed are Articles of Dissolution pursuant to section 607.1403, Florida Statutes. The Articles of Dissolution have been executed by the president of Lin-Har-Owen, FEIN#59-3235416.

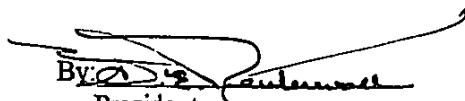
Attached to the Articles of Dissolution is a copy of "Minutes of Special Meeting of the *Returned*
Stockholders and Board of Directors of Lin-Har-Owen, Inc. at which meeting it was resolved that the Corporation be desolved immediately.

Enclosed is a Money Order from Lin-Har-Owen, Inc. in the amount of \$43.75. The money order is in payment of the filing fee for the articles of dissolution in the amount of \$35.00 and for a certificate of status in the amount of \$8.75. A self-addressed, stamped, envelope addressed to the President of Lin-Har-Owen is enclosed.

Thank you for your assistance!

Sincerely,

Lin-Har-Owen, Inc.

By: 
President

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97 MAR 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LIN HAR OWEN, INC.

SECOND: The date dissolution was authorized: December 31, 1996

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 21 Mar day of March, 19 97

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

Owen E. ~~Reuterwall~~, President
(Typed or printed name)

President
(Title)