

P940000 30780

LLLM INC.
7210 Sweet Bay Court
Boynton Beach, FL 33437
561-732-5378

600002167136--1
-05/06/97--01049--005
*****35.00 *****35.00

April 30, 1997

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

Gentlemen:

We have enclosed the completed Articles of Dissolution pursuant to 607.1401, Florida Statutes and our check for \$35.00 for the required filing fees.

Should there be any additional information required to consummate the dissolution, kindly contact us.

Sincerely yours,

Linda Schertz

Linda Schertz
President

FILED
97 MAY -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
ICF
5/13

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 is: LLLM, INC

SECOND: The date dissolution was authorized: APRIL 30, 1997

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 30 day of APRIL, 19 97.

Signature

Linda Schertl

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

LINDA SCHERTL

(Typed or printed name)

PRESIDENT

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA