

P94000038129
AYCO

PO BOX 15073 ALBANY, NY 12212-5073
518/464-2000 FAX: 518/464-2122

October 24, 2000

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

Re: **Articles of Dissolution**
LBK Consulting, Inc.
EIN: 65-0498562

FILED
NOV -3 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-captioned taxpayer, who wishes to dissolve the corporation pursuant to *section 607.1403, Florida Statutes*.

LBK Consulting, Inc. was incorporated in the State of Florida on May 20, 1994, and has elected as an S Corporation since that day. The dissolution plan was approved by both shareholders, Daniel H. Levy and Gayle Levy on October 24, 2000. The shareholders would like to dissolve the corporation on or before December 31, 2000.

Please review the enclosure and return the letter of acknowledgment to this office. Your prompt attention to this matter is highly appreciated. Should you have any questions, please do not hesitate to contact us.

Sincerely,

Rodney L. Burr / c. a. d.

Rodney L. Burr
Vice President

RLB/cr6/jl5
Enclosure

c: D. H. Levy
J. R. Justice

600003452336--9
-11/06/00--01006--001
*****35.00 *****35.00

valdis

THE AYCO COMPANY, L.P.

STREET ADDRESS: ONE WALL STREET ALBANY NY 12205-3894

REGIONAL OFFICES: LOS ANGELES, CA; ATLANTA, GA; CHICAGO, IL; TROY, MI; PARSIPPANY, NJ; BALLSTON SPA, NY; CLIFTON PARK, NY; PITTSBURGH, PA; DALLAS, TX

T. LEWIS NOV 13 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV -3 AM 10:33
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: LBK CONSULTING, INC.

SECOND: The date dissolution was authorized: OCTOBER 24, 2000

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:

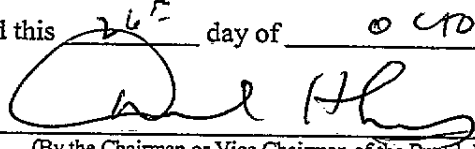
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 26th day of OCTOBER, 2000.

Signature


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

DANIEL H. LEVY

(Typed or printed name)

PRESIDENT

CHAIRMAN

(Title)