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P. O. Box 163938
MIAMI, FL 33116-3938

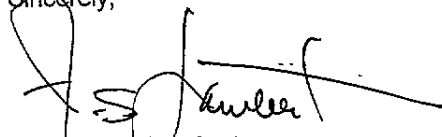
December 27, 1999

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

Dear Sir or Madam:

Please find enclosed an Article of Dissolution and the corresponding filing fee in order to dissolve Lambert Technologies Corporation effective 27 Dec. 1999.

Sincerely,


Armando S. Lambert
President

900003082679--7
-12/29/99-01036--002
*****35.00 *****35.00

FILED
99 DEC 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel: (305) 232-5667 FAX: (305) 232-2099

Vol. Diss.

T BROWN JAN 10 2000

ARTICLES OF DISSOLUTION

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

FILED
99 DEC 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LAMBERT TECHNOLOGIES CORPORATION

SECOND: The date dissolution was authorized: 12/27/99

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.

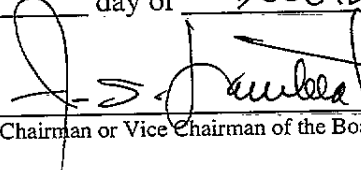
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 27 day of DECEMBER, 19 99

Signature


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

ARMANDO S. LAMBERT

(Typed or printed name)

PRESIDENT

(Title)