

P94000058011

(Requestor's Name)

Mr. Lucien Fontaine
3510 Oaks Way
Pompano Beach, FL 33069

(City/State/Zip/Phone #)

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(Business Entity Name)

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LUCIEN FONTAINE
3510 OAKS WAY - APT 103
POMPANO BEACH, FLORIDA
33069

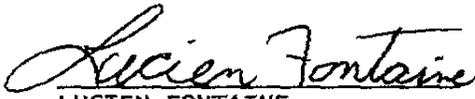
954-978-0055

January 8, 2003

To whom it may concern:

Please find enclosed, the ARTICLES OF DISSOLUTION for LUCIEN FONTAINE, INC. and a check for \$43.75 to cover the costs required for dissolution.

Thank you very much for your help in this matter,


LUCIEN FONTAINE

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TALLAHASSEE, FLORIDA

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: Lucien Fontaine, Inc.

SECOND: The date dissolution was authorized: Dec 15th 2002

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

Lucien Fontaine, Pres. MARSHA FONTAINE V.P.
(voting group)

Signed this 8th day of JANUARY, 2003.

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

LUCIEN FONTAINE
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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