

P94000062772

LOTSPEICH INTERNATIONAL, INC.

P.O. BOX 12

WINTER PARK, FLORIDA 32790

TEL (407) 644-9468 FAX (407) 645-1305

11 October 1999

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

900003014769--9  
-10/14/99-01065-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: DISSOLUTION OF A FLORIDA PROFIT CORPORATION  
LOTSPEICH INTERNATIONAL, INC.  
CORPORATION DOCUMENT NUMBER P94000062772

Dear Sir or Madam:

The sole shareholder of Lotspeich International, Inc. has elected to voluntarily dissolve this corporation in accordance with section 607.1403, Florida Statutes. The date of dissolution is to be effective 31 December 1999. The Articles of Incorporation of Lotspeich International, Inc. were filed with the State of Florida on August 25, 1994.

Enclosed is Articles of Dissolution form and a check for \$43.75 (\$35.00 filing fee plus \$8.75 for one certified copy of the dissolution).

Should you have any questions, do not hesitate to contact me at (407) 644-9468.

Sincerely,

*Carol S. Lotspeich*

Carol S. Lotspeich, President  
Lotspeich International, Inc.

SECRET  
STATE  
TALLAHASSEE  
FLORIDA

99 NOV 18 PM 3:58

FILED

AC 11-8  
not done



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 1999

LOTSPEICH INTERNATIONAL, INC.  
ATTN: CAROL S. LOTSPEICH  
P.O. BOX 12  
WINTER PARK, FL 32790

SUBJECT: LOTSPEICH INTERNATIONAL, INC.  
Ref. Number: P94000062772

We have received your document for LOTSPEICH INTERNATIONAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please check 1 of the two boxes in the third section of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 899A00050879

RECEIVED  
99 NOV -8 PM 3:19  
DIVISION OF CORPORATIONS

## 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: Lotspeich International, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

11 Oct. 1999

EFFECTIVE CSL

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 11 day of October, 19 99

Signature

Carol S. Lotspeich

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

Carol S. Lotspeich

(Typed or printed name)

President

\_\_\_\_\_  
(Title)

SECRETARY OF THE  
TALLAHASSEE FLORIDA

99 NOV -8 PM 3:59

FILED