

P94000088638

Smoot, Adams Edwards
Requestor's Name

P.O. Box 60259
Address

FL Myers, FL 33906
City/State/Zip

Phone #

6259

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002077076--8
-02/04/97--01119--007
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 2/10

FILED
97FEB-3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
LUAD, INC.
PURSUANT TO
§607.1402 OF THE FLORIDA GENERAL BUSINESS
CORPORATION ACT

FILED
97 FEB -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Date Paid
Filing Fee \$35.00

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned, corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is LUAD, Inc.
2. The names and respective addresses of the officers of the corporation are:

Warren B. Wiltshire, Jr.	President/ Sec/Treas	2075 West First Street Ft. Myers, FL 33901
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3. The name and respective address of the sole director of the corporation is:

Warren B. Wiltshire, Jr.	2075 West First Street Ft. Myers, FL 33901
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4. All liabilities and obligations of the corporation have been paid or discharged and all assets of the corporation have been distributed among the shareholders of the corporation.
5. There are no actions pending against the corporation in any court.
6. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by all of the shareholders and all of the directors on January 1, 1997.

DATED: January 22, 1997.

Warren B. Wiltshire, Jr.
Warren B. Wiltshire, Jr., President

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Warren B. Wiltshire, Jr., President of LUAD, Inc., who is personally known to me (or who has produced his _____) and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 22ND day of JANUARY, 1997.

Paulette Sullivan
NOTARY PUBLIC

My Commission
Expires: _____



PAULETTE SULLIVAN
COMMISSION # CC 330869
EXPIRES NOV 13, 1997
Atlantic Bonding Co., Inc.
800-732-2245