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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

95010
Carol Smith *
560 Canoe Park Circle
Port St. Lucie, FL 34983
cell phone: (772) 979-5025

February 14, 2004

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


RE: DISSOLUTION OF Larca Products Inc

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the "Articles of Dissolution" on the referenced corporation.

Should you have any questions regarding this dissolution, please contact my office.

Thank you for your prompt attention of this matter.

Sincerely,


Carol C Smith
President

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SECRETARY OF STATE
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: Larca Products Inc

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by 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
_____"

SIGNED THIS 25th DAY OF February, 2004.

SIGNATURE: Carol C. Smith

TITLE: President

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TALLAHASSEE, FLORIDA