

George C. Lindermeyer
13443 Windover Way
Palm Beach Gardens, Fl. 33418-8644
(561)626-8959

P9500 0052018

July 17, 1997

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*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Lindy Associates, Inc.
13443 Windover Way
Palm Beach Gardens, Fl. 33418-8644
FEI Number 65-0593191

Dear Sir/Madam:

I have signed and enclosed a Dissolution Profit Corp. form for the former Florida profit corporation Lindy Associates, Inc. I was the president of Lindy Associates, Inc. However, Lindy Associates, Inc. was dissolved effective December 31, 1996.

Please record this dissolution with your department. I have enclosed a check for \$35.00 for this dissolution.

Sincerely yours,

George C Lindermeyer

George C. Lindermeyer
Former President of Lindy Associates, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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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: Lindy Associates, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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 17th day of July, 19 97.

Signature

George C. Lindermyer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George C. Lindermyer

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED