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LUTTER TRADE CORP.
2840 South Ocean Blvd #117
Palm Beach, FL 33480

Frederik H. Lutter, pres.
Tel. 561 585-9705
Fax. 561 585-8527

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-10/02/02--01053--018
*****43.75 *****43.75

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

September 29, 2002

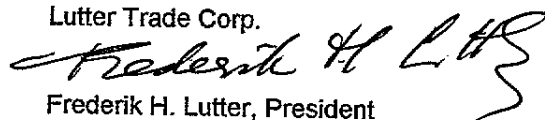
Attached please find the papers pertaining to the dissolution of the Lutter Trade Corp. at the above address. For the last several years the corporation has done no business, had no revenues and no employees.

Enclosed also find a check for \$43.75 to cover both the filing fee for dissolution and the cost of a certified copy of the dissolution.

This is the cover letter requested, showing telephone number and return address.

I thank you for your attention.

Lutter Trade Corp.


Frederik H. Lutter, President

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02 OCT -2 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 10/2/02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LUTTER TRADE CORP.

SECOND: The filing date of the articles of incorporation was: 8/29/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of September 2002

Signature

Frederik H Lutter, president

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FREDERIK H. LUTTER, president

(Typed or printed name)

president

(Title)

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OCT -2 PM 5:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE