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LANCAP INVESTMENTS, INC.
1399 S. W. First Avenue, Suite 110
Miami, Florida 33130
telephone: (305)358-4222
fax: (305)371-3853

September 11, 2002

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

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*****43.75 *****43.75

Gentlemen:

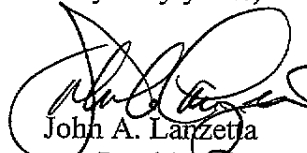
Enclosed please find the following:

1. Articles of dissolution for Lancap Investments, Inc., a Florida corporation.
2. Check payable to Florida Department of State in the sum of \$43.75, consisting of \$35.00 filing fee and \$8.75 for one certified copy of the dissolution.


Please file the enclosed articles of dissolution, and forward one certified copy of the dissolution to the above address.

Thank you for your cooperation.

Very truly yours,


John A. Lanzetta
President

FILED
02 SEP 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/02
Diss.


ARTICLES OF DISSOLUTION

FILED

02 SEP 13 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LANCAP INVESTMENTS, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 10, 2002

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 SEPTEMBER, 2002

Signature _____

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

JOHN A. LANZETTA

(Typed or printed name)

PRESIDENT

(Title)