

P96000009297

LeMay Stark Enterprise, Inc.  
13947 Geranium Place  
Wellington, FL 33414-8657

(Address)

(City/State/Zip/Phone #)

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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: LeMay Stark Enterprise, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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

100% OF ALL STOCK HOLDERS

(voting group)

Signed this 26th day of January, 2003.

Signature

[Signature]

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

Robert C. LeMay

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA