

P96000054786

LAMBO INC.
122 POLO LANE
SANFORD, FL 32771

April 17, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002227837--1
-07/01/97--01067--004
*****35.00 *****35.00

Re: Lambo Inc.

Gentlemen:

Enclosed please find the following items:

1. Dissolution of Corporation Certificate for Corporation # P96000054786(4) for LAMBO INC.
2. Corporate Resolution dissolving Lambo Inc. By Mark Riley, Sole Stockholder, officer and director of said Corporation.
3. Copy of letter to Internal Revenue Service stating that no operations ever occurred under this Corporation.

As President and sole shareholder of this Corporation, I hereby request that this Corporation be closed with the State of Florida and advise you that no Annual Report to maintain this Corporation will be filed with the State of Florida.

If you should require additional documents to dissolve this Corporation, please advise me at the following address:

122 Polo Lane, Sanford, FL 32771

Thank you for your assistance in this matter.

Sincerely,

Mark Riley

Mark Riley,
All Officers of Lambo Inc.

Valid

Attachments

FILED
91 JUN 27 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -1 AM 7:38
DIVISION OF CORPORATIONS

Dis
LFJ 6-30-97 ~~308, 663, 620, 621~~ ⁵³⁴



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN 27 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 1997

Mark Riley
% LAMBO, INC.
122 Polo Lane
Sanford, FL 32771

SUBJECT: LAMBO, INC.
Ref. Number: P96000054786

We have received your document for LAMBO, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00029202

LMS PARALEGAL SERVICES INC.

101 SUNNYTOWN ROAD SUITE 200, CASSELBERRY, FL 32707

Ph: (407)339-8953 Voice Mail (407)774-8876

Fax (407)339-6972 E-Mail LMS@digital.net

June 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN; LOUISE FLEMING-JACKSON

Re: Lambo Inc.
Ref: Number P96000054786

FILED
97 JUN 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Fleming-Jackson:

With regards to your recent letter of May 29, 1997 (copy enclosed), I have completed the information as you requested for Dissolution of Corporation.

Again attached please find a check for the amount of \$35.00 for the required fee.

Should you have any questions, please contact me.

Sincerely,

Mark Riley/ss

Mark Riley,
President/ Lambo Inc.

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

MARK RILEY
LAMBO INC.
122 POLO LANE
SANFORD, FL 32771

SUBJECT: LAMBO, INC.
Ref. Number: P96000054786

We have received your document for LAMBO, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00025196

RECEIVED
97 MAY 29 AM 8:50
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

97 JUN 27 PM 12: 08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- FIRST: The Name of the Corporation is: LAMBO, inc.
- SECOND: The Articles of Incorporation were filed on: June 26, 1996 and assigned document number P96000054786.
- THIRD: None of the corporations shares have been issued and the corporation has not commenced business.
- FOURTH: No debts of the Corporation remain unpaid.
- FIFTH: There are no assets of the corporation remaining to be distributed.
- SIXTH: A majority of the incorporators authorized this dissolution.

Signed this 25 day of June, 1997.

Signature 
Mark Rife, Initial Incorporator and President of Lambo, Inc.