

P96000065583

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pany LAMPERT, MICHAEL A. ESQUIRE

SS 1655 PALM BEACH LAKES BLVD 900

Dept./Floor/Suite/Room

WEST PALM BEACH State FL ZIP 33401

Internal Billing Reference

Lampert, Tony

(City/State/Zip/Phone #)



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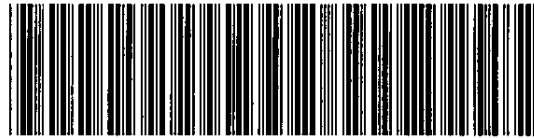
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

4-2-08

Law Offices of
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**(Florida Board Certified Real Estate Attorney)
* Also Admitted in N.Y.

March 27, 2008

Via Federal Express 8581 0775 7275

Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Lampco I, Inc. and Lampco II, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for both Lampco I, Inc. (document #J48732) and Lampco II, Inc. (document #P96000065583). Also enclosed are two checks in the amount of \$35.00 each to cover the filing fees of the Articles of Dissolution.

If you should have any questions, please contact me.

Very truly yours,



Michael A. Lampert

MAL/bmj
Enclosures
cc: Anthony E. Lampert

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 as currently filed with the Florida Department of State:

Lampco II, Inc.

SECOND: The document number of the corporation (if known): P96000065583

THIRD: The date dissolution was authorized: 03/26/2008

Effective date of dissolution if applicable: 03/26/2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anthony E. Lampert
(Typed or printed name of person signing)

Director

(Title of person signing)

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2008 MAR 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35