

P96000096933

SPINNER DITTMAN FEDERSPIEL & DOWLING LLP

ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER (1927-1998)

¹ALSO ADMITTED IN OHIO AND COLORADO
²ALSO ADMITTED IN NEW YORK AND ILLINOIS
FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489

June 13, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-06/19/02--01029--003
*****43.75 *****43.75

Re: Articles of Dissolution of
Lakeside Holding Company, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution of Lakeside Holding Company, Inc., together with my check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	<u>\$43.75</u>

Please send me a certified copy of the Articles of Dissolution.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel
Robert W. Federspiel *RP*

RWF:kp
Enc. 3

76/d.s
V SHEPARD JUL 16 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

ROBERT W. FEDERSPIEL, P.A.
151 N.W. FIRST AVE.
DELRAY BEACH, FL 33444

SUBJECT: LAKESIDE HOLDING COMPANY, INC.
Ref. Number: P96000096933

We have received your document for LAKESIDE HOLDING COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00040316

RECEIVED
02 JUL 12 AM 10:10
DIVISION OF CORPORATIONS

SPINNER DITTMAN FEDERSPIEL & DOWLING LLP

ATTORNEYS AT LAW

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FAMILY LAW AND CIRCUIT COURT

MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444

TELEPHONE (561) 276-2900

FACSIMILE (561) 276-5489

July 9, 2002

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

Attention: Velma Shepard, Corporate Specialist

RE: Articles of Dissolution for Lakeside Holding, Inc.

Dear Ms. Shepard:

Pursuant to your request, please find the revised Articles of Dissolution forms. As well, enclosed please find a copy of your letter dated June 21, 2002.

Thank you for your assistance in this matter.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel
KP

Robert W. Federspiel

kp
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 12 PM 3:58

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **LAKESIDE HOLDING COMPANY, INC.**
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
H. RIC LUHRS.	President	6020 Le Lac Road
	Secretary, Treasurer	Boca Raton, FL 33496

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
H. RIC LUHRS	Director	6020 Le Lac Road Boca Raton, FL 33496

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. A statement of intent to dissolve the Corporation is hereby attached, which such dissolution was authorized on June 12, 2002, by the Shareholder and the number cast for dissolution was sufficient for approval.

LAKE SIDE HOLDING COMPANY, INC.

Dated: June 12, 2002

By: H. Ric Luhrs
H. Ric Luhrs, President, Secretary and
Treasurer

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned Notary Public in and for the aforesaid County and State, personally appeared H. RIC LUHRS, ✓ who is personally known to me or _____ who produced _____ as identification, and who, by me being first duly sworn and cautioned, deposed and acknowledged that he executed said instrument freely and voluntarily, for the uses and purposes therein expressed.

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 12th day of une, 2002.

Kelly S. Parsons
Notary Public
State of Florida
My Commission Expires:
Commission No.:



(SEAL)

INTENT TO DISSOLVE CORPORATION

H. RIC LUHRS, President, Secretary, Treasurer, and Shareholder of LAKESIDE HOLDING COMPANY, INC., hereby gives notice of his intent to dissolve LAKESIDE HOLDING COMPANY, INC.

Dated: _____

5/12/02



H. Ric Luhrs