# 60000969

### SPINNER DITTMAN FEDERSPIEL & DOWLING LLP

ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.1 DONALD C. DOWLING 2 ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

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

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

> TELEPHONE (561) 276-2900 FACSIMILE (561) 276-5485

June 13, 2002

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

000005857450--06/19/02--01029--003 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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 Certified Copy

\$35.00 <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

RWF:kp Enc. 3

V SHEPARD JUL : 6 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

## SPINNER DITTMAN FEDERSPIEL & DOWLING LLP

ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.<sup>‡</sup> DONALD C. DOWLING <sup>2</sup> ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

<sup>1</sup>ALSO ADMITTED IN OHIO AND COLORADO <sup>2</sup>ALSO 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

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,

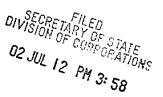
ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel

Robert W. Federspiel

kp Enc.

# ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA GENERAL CORPORATION ACT



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:

Name

Address

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>

Office

**Office** 

Address

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

LAKESIDE HOLDING COMPANY, INC

Parson

Dated: June 12, 2002

H. Ric Luhrs, President, Secretary and

Treasurer

### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me, the undersigned Norary 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 \_\_\_\_\_\_

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: 6/12/02

H. Ric Luhrs