

Laurie A. Pearce

1292 Myers Rd.
Brooksville, FL 34602
352-583-4710
Fax: 352-583-6365

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-12/08/98--01047--009
*****87.50 *****43.75

December 4, 1998

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

Dear Sir or Madam:

Enclosed please find my form to dissolve LAPCO, Inc. and my check in the amount of \$87.50 for the filing fee and a certified copy of the dissolution.

Please send the copy of dissolution to Laurie A. Pearce, 1292 Myers Rd., Brooksville, FL 3460. If you have any questions you can contact me at 352-583-4710.

Sincerely,

Laurie A. Pearce

Laurie A. Pearce

LAP/lap
Enclosures (2)

Diss
12-15-98
BAS

FILED
98 DEC -8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAPCO, Inc.

SECOND: The filing date of the articles of incorporation was: 1/28/97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of December, 19 98

Signature

Laurie A. Pearce, Pres.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Laurie A. Pearce

(Typed or printed name)

President - D

(Title)

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