

P97000034975

ATTORNEYS AT LAW OFFICES
MOUSER & WELLS, P.A.

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810 63RD AVENUE NORTH
ST. PETERSBURG, FLORIDA 33702

CHRISTOPHER F. WELLS
(1949-1988)

PLEASE REPLY TO

P.O. BOX 20768

ST. PETERSBURG, FLORIDA 33742

*MEMBER OF FLORIDA
AND INDIANA BAR

TELEPHONE
(727) 522-3070

FACSIMILE
(727) 522-6406

January 6, 2000

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

700003093407--2
-01/10/00--01101--001
*****35.00 *****35.00

Re: Lyon's Litho, Inc.

Gentlemen:

Enclosed herewith please find two originals (counterparts) and one copy of Articles of Dissolution for the above referenced corporation for filing with the Secretary of State. Please return a certified copy to our offices.

We have enclosed our firm's check in the amount of \$35.00 as payment for the required filing fee, and returning to us a certified copy of the articles.

Thank you for your courtesy and cooperation in this matter.

Sincerely yours,

MOUSER & WELLS, P.A.

Nicole Mouser

Nicole Mouser GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

add office President
1-19-2000
Al Chesnut

President
Vice President

FILED
00 JAN 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Corp: SOS-AOD

not done
OK


ARTICLES OF DISSOLUTION

Lyons Litho, Inc., a Florida Corporation, hereby adopts the following Articles of
Dissolution:

- a. The name of the corporation is Lyons Litho, Inc.;
- b. The corporation is herewith dissolved effective November 19th 1999.
- c. The dissolution of the corporation was approved by 100% of the stockholders of the
corporation;
- d. The effective date of the corporate dissolution is November 19th 1999.
- e. This agreement may be executed in one or more counterparts, each of which shall be
deemed an original, but all of which taken together shall constitute one and the same document.

William Marshall, Director/Shareholder

Dated: _____

✓ 
Gary J. Lyons, Director/Shareholder/*vice president*

✓ Dated: 11/19/99


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00 JAN 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X 
William Marshall, Director/Shareholder/President

X Dated: 12-6-99

Gary J. Lyon, Director/Shareholder

Dated: _____

FILED
00 JAN 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA