

P97000053902

M. J. LANG
3139F CRESTWOOD CIRCLE
ST. CLOUD, FL 34769
(407) 943-2585

FILED
98 FEB 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/16/98--01082--004
*****35.00 *****35.00

Please find enclosed one Articles of Dissolution for
"S" corporation "M. J. LANG. INC." Document #P97000053902.

Return address and phone number:

Michael J. Lang
3139F Crestwood Cir.
St. Cloud, FL 34769
(407) 957-7823

Michael J. Lang

VS FEB 18 1998

Voldis

ARTICLES OF DISSOLUTION

FILED
98 FEB 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M. J. LANG, INC.

SECOND: The date dissolution was authorized: December 31, 1997

THIRD: 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 vote of 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

Michael J. Lang
(voting group)

Signed this 31 day of December, 1997

Signature

Michael J. Lang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J. Lang
(Typed or printed name)

President
(Title)