97000076466

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| Certified Copies | _ Certificates | or Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations | |
|--|--|
| SUBJECT: Dissolution of Co | rporation: L & C Recycling, Inc. |
| DOCUMENT NUMBER: P97000 | 076466 |
| The enclosed Articles of Dissolution and fe | ee are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| George Coniglio | |
| (Name of F | Person) |
| | |
| · | Firm/Company) |
| 11981 N. Williams | Koad |
| | (Address) |
| Thonotosassa, FL. | 3 3 5 9 2 - 2 1 0 9 |
| | ate/and Zip Code) |
| For further information concerning this matt | er, please call: |
| George Coniglio (Name of Person) | at (<u>813</u>) <u>Q86 - 2097</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amoun | nt: |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Department of State: |
|-----------|--|
| | L&C Recycling, Inc. |
| SECOND: | The document number of the corporation (if known): P97000076466 |
| THIRD: | The date dissolution was authorized: February 20, 2004 |
| | Effective date of dissolution if applicable: February 20, 2004 (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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 SECRETALLARIA |
| | (voting group) |
| | Signed this 10th day of September , 2004 = = |
| | 99 |
| Signat | ne leng Coniglis |
| y Bigilat | (By a director, president or other office - if directors or office have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | George Coniglio (Typed or printed name of person signing) |
| | Vice President, Secretary (Title of person signing) |
| | |

Filing Fee: \$35