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The Lanzino Company, Inc.
15 Lake Hollingsworth Drive
Lakeland, Florida 33803
(941) 683-5268

January 27, 1999

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-02/03/99--01025--006
*****52.50 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed find Resolution of Stockholders, Articles of Dissolution, and our check No. 1039 in the amount of \$52.50, in order to file voluntary dissolution of the above Corporation and receive one certified copy.

Sincerely yours,

Sylvia F. Lanzino

FILED
99 FEB -3 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Diss.
2-8-99
CC

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: THE LANZINO COMPANY

SECOND: The filing date of the articles of incorporation was: April 1, 1998 X

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 27 day of JANUARY, 19 99.

Signature

Sylvia F. Lanzino

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

SYLVIA F. LANZINO

(Typed or printed name)

VICE PRESIDENT

(Title)

FILED
99 FEB -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF STOCKHOLDERS OF

The Lanzino Company.

RESOLVED, That The Lanzino Company, surrender its charter to the State of Florida and that it cease to be and exist as a corporation and

RESOLVED FURTHER, That the President and Secretary of The Lanzino Company, are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of Florida, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, Sylvia F. Lanzino, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of The Lanzino Company, a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and Bylaws of said Corporation on June 30th, 1998, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 30th day of June, 1998.

Sylvia F. Lanzino
Secretary