

P98000063012

memorandum

Date: April 08, 1999

To: Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-04/14/99-01062-003
*****43.75 *****43.75

Subject: The enclosed Articles of Dissolution for LUTHMAN AND DISSMAN CORPORATION

Dear Sir/Madam

I am enclosing the articles of Dissolution for filing along with a check in the amount of \$43.75 (\$35 to record the dissolution and \$8.75 for a certified copy).

Please note address change:

Oliver Dissman C/O Accounting and Bookkeeping Service, Inc.

16300 NE 19th Ave #231

North Miami Beach, FL 33162

If you have any questions please call me at 1-305-945-7892.

Thank you for your prompt response,

Oliver Dissman

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CONFIDENTIAL

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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: LUTTMAN AND DISSMAN CORPORATION

SECOND: The filing date of the articles of incorporation was: JULY 15, 1998

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.

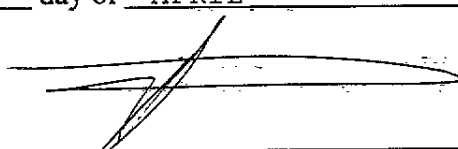
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of APRIL, 1999

Signature


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

OLIVER DISSMAN

(Typed or printed name)

PRESIDENT /DIRECTOR

(Title)

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TALLAHASSEE, FLORIDA