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Division of Corporations

FAX NO: 83052201440

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P980000068047

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

LSP ASSOCIATES, INC.

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Art Diss @ 8/3/07

FROM : LAZARUS
150-205-0381

FAX NO. : 3052201440
8/3/2007 10:06 PAGE 001/001

Aug. 03 2007 10:36AM P2
Florida Dept of State



August 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE: P ASSOCIATES, INC.
1 170 SW 128TH ST
2 6
N AMI, FL 33186

SUBJECT: LSP ASSOCIATES, INC.
REF: P98000068047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Deene Albritton
Document Specialist

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Aug. 03 2007 10:36AM P3

AL -02-2007 THU 04:18 PM

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H 07 000 19 6322

ARTICLES OF DISSOLUTION

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG -3 PM 3:05

FIRST: The name of the corporation is: LSP ASSOCIATES, INC.

SECOND the date dissolution was authorized: July 16, 2007

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

(voting group)

Signed this 2 day of August, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer)

Nancy P. Brown

(Typed or printed name)

President
(Title)

H 07 000 19 6322