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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 1:12

Company: Lamb's Office

Address: P.O. Box 121104
Clermont, FL
34712-1104

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-05/02/00-01068-002
*****43.75 *****43.75

Phone: (352) 394-8214

Voldis

V. SHEPARD MAY 15 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Luscious Liners, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

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

Shareholders
(voting group)

Signed this 25 day of April, 192000.

Signature

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

Hope H. Lam
(Typed or printed name)

PT
(Title)