

P 99000039900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

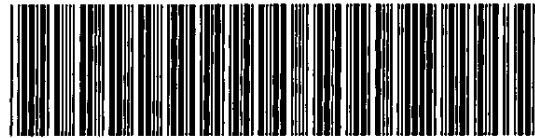
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/06--01031--006 **35.00

FILED
06 SEP 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 9/15/06
Diss notice



David F. Hanley, Esquire
Email: dfh@angelolaw.com

September 14, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: LMAX Holdings, Inc.

Dear Sirs:

Please find enclosed Articles of Dissolution, a Notice of Corporate Dissolution, and our firm's check number 8194 in the amount of \$35.00 representing the fee to file same for the above-referenced corporation.

Should you require any further documentation, please do not hesitate to contact me.

Very truly yours,

DAVID F. HANLEY

DFH/rmb
Enclosures

cc: LMAX Holdings, Inc.
Thomas P. Angelo, Esquire (without enclosures)

**ARTICLES OF DISSOLUTION
OF
TAMPA BAY MAX, INC.**

FILED
06 SEP 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State is Tampa Bay Max, Inc.
- SECOND:** The document number of the corporation is P99000039900.
- THIRD:** The date dissolution was authorized was September 11, 2006, and the effective date of dissolution is September 30, 2006.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: September 11, 2006.


FRANK D'ANNUNZIO
President and Director

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Tampa Bay Max, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Information and backup documentation sufficient to allow the
corporation to identify the claim and determine its validity.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

David F. Hanley, Esq.

Angelo & Banta, P.A.

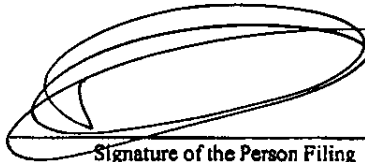
515 East Las Olas Boulevard, Suite 850

Fort Lauderdale, Florida 33301

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Frank D'Annunzio

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00