

P99000066608

Requester's Name

Address

*Francis Lastinger
7575 Arrow Park Cutoff Rd.
St. Andrews Bl
33841*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) **500004789035--0**
01/22/02--01085--017
*******35.00 *****35.00**
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
ALL CHANGES, FLORIDA
02 JAN 22 PM 1:11
FILED

*P99000066608
FLDiss 22-02-01
1-22-02 AM*

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Florida F & L Enterprises, Inc.

SECOND: The date dissolution was authorized: 11/30/2001

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.

FILED
02 JAN 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President and Secretary
(voting group)

Signed this 18th day of January, 2002

Signature Frances B. Lasteringer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frances B. Lasteringer
(Typed or printed name)

Secretary
(Title)