

Mar. 26. 2014 1:34PM

Barnett, Bolt

No. 4309

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**DISSOLUTION OR WITHDRAWAL
LOTT-MATHER ENTERPRISES, INC.**

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**ARTICLES OF DISSOLUTION
OF
LOTT-MATHER ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, LOTT-MATHER ENTERPRISES, INC. a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: LOTT-MATHER ENTERPRISES, INC.
2. The document number of the Corporation is: P99000092132.
3. The dissolution was authorized as of February 3, 2014 by the written consent of the sole shareholder of the Corporation as permitted by Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

DATE: March 26, 2014.

LOTT-MATHER ENTERPRISES, INC.

By: _____

Rick A. Lott, President

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