

569182



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 31, 1997

L.T. ROGERS INC.  
4209 King Alfred Dr.  
Tampa, FL 33629-6902

SUBJECT: L.T. ROGERS INC  
Ref. Number: S69182

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~~-04/23/97--01037--023~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

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-04/23/97--01037--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for L.T. ROGERS INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee of \$35 was not included with your Articles of Dissolution.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 797A00013692

FILED OF STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
9 APR 14 AM 10:23

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OVERPAYMENT \_\_\_\_\_  
TOTAL 35

Dissolution

Sp 4/14/97

L. T. ROGERS INC

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DIVISION OF CORPORATIONS  
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ARTICLES OF DISSOLUTION

L. T. ROGERS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is L. T. ROGERS INC
2. The shareholders of the company unanimously approved the dissolution of the company on December 23, 1996.

EXECUTED: December 23, 1996

L. T. ROGERS, INC.

By: L. T. Rogers

Name: Leland T. Rogers

Title: PRESIDENT

MINUTES OF SPECIAL JOINT MEETING OF  
SHAREHOLDERS AND BOARD OF DIRECTORS OF  
L. T.. ROGERS, INC.  
Held at 4209 King Alfred Dr.  
Tampa, FL at 10:00 A.M.  
O'clock on December 23, 1996

The following, being all of the shareholders and directors were present:

Leland T. Rogers  
Willie Merle Rogers

Mr. Leland T. Rogers, President and Chairman of the Board of Directors of the corporation, called the meeting to order.

The chairman announced that the purpose of this meeting was to consider discontinuing operations and dissolve the corporation. After a discussion of these matters, the following resolution was unanimously adopted:

RESOLVED, the board of directors and the officers are hereby authorized and directed to take such steps as necessary to close the business and liquidate the corporation and so advise the Secretary of The State of Florida to cancel the charter of the corporation.

There being no further business to discuss, The meeting adjourned.

Leland T. Rogers  
Stockholder and Chairman

✓ Attest: Willie Merle Rogers  
Stockholder and Secretary