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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DISSOLUTION OF LMN PRINTING CO., INC. **DOCUMENT NUMBER:** S81921 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NANETTE AMALFITANO (Name of Person) LMN PRINTING, INC (Name of Firm/Company) 118 NORTH RIDGEWOOD AVENUE (Address) EDGEWATER, FL 32132-1721 (City/State/and Zip Code) For further information concerning this matter, please call: NANETTE AMALFITANO (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassec, Florida 32399

Tallahassee, Florida 32314

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 as currently filed with the Department of Sta LMN PRINTING CO., INC. SECOND: The document number of the corporation (if known): S81921 THIRD: The date dissolution was authorized: JUNE 30, 2003 Effective date of dissolution if applicable (no more than 90 days after dissolution file date) FOURTH: 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 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 (voting group) day of NOVEMBER Signed this 30TH 2003 Signature (By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) NANETTE AMALFITANO (Typed or printed name of person signing)

PRESIDENT
(Title of person signing)