

S82902



ACCOUNT NO. : 072100000032

REFERENCE : 002497 4328279

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 002497-005

CUSTOMER NO: 4328279

CUSTOMER: Ms. Helen Kujawa
Marine Midland Bank
One Marine Midland Center
27th Floor
Buffalo, NY 14203-2827

FILED
98 OCT 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: LJJ HOLDING CORP.

700002669017--5

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Joe 10/21

RECEIVED
98 OCT 21 AM 11:26
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED
98 OCT 21 PM 3:29
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 is: LJJ Holding Corp.

SECOND: The date dissolution was authorized: October 15, 1998

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.

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)

Signed this 16th day of October, 19 98

Signature

Helen Kujawa
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Helen Kujawa

(Typed or printed name)

Assistant Secretary

(Title)