

V 63993

Requester's Name

Address

City/State

Law Offices
Mark H. Shore, P.A.
320 Southeast Ninth Street
Fort Lauderdale, Florida 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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

Dis
2-21-01
OKS

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

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WAIVER OF MEETING AND CONSENT
TO DISSOLUTION OF LCM EQUIPMENT, INC.**

I, the undersigned, constituting the sole director, sole officer and sole shareholder of the
within corporation, do hereby evidence my consent, without a meeting, as such meeting is waived
herein in accordance with Florida law, to the dissolution of LCM Equipment, Inc. on February 13, 2001.

The above consent is executed by me on this 13th day of February, 2001.

LCM Equipment, Inc.


BY: Larry Short, Pres. & Dor.

**ARTICLES AND
CERTIFICATE OF DISSOLUTION**

I, Larry Short, sole director, sole officer and sole shareholder of LCM Equipment, Inc. certify
this 13th day of February 2001 that:

1. The corporation LCM Equipment, Inc. has been completely wound up.
2. The above corporation's known debts and liabilities have been actually paid.
3. The above corporation's known assets have been distributed to the persons and/or entities entitled thereto.
4. The corporation LCM Equipment, Inc is dissolved as of February 13, 2001.

LCM Equipment, Inc.

By:  2/13/01

Larry Short, Pres. & Dor. Date


Witness