

V 44563

January 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

On November 30, 1998, we sold most of the assets of Largo Printing, Inc (Certificate Number 851293 and Tax Certificate Number 62-00-167742-68), registered 07/21/92. Excluded from this sale were cash, accounts receivable, accounts payable and all law suits with former customers. It is our intention to close the Corporation on April 30, 1999.

Attached is a copy of the ARTICLES OF DISSOLUTION for LARGO PRINTING INC.

Enclosed is a check for \$52.50 to cover the following:

Filing Fee	\$ 35.00
Certified copy of the dissolution	8.75
Certificate of status	8.75
TOTAL	\$ 52.50

Thank you,

Stuart M. Reed

Stuart M. Reed
455 Longboat Club Rd Unit 604
Longboat Key, FL 34228

Phone: 942-383-8873

*Diss
2-4-99
MRS*

600002760256-8
-02/01/99-01101-002
*****52.50 *****52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 is: LARGO PRINTING, INC.

SECOND: The date dissolution was authorized: 1-29-99

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 29 day of January, 19 99

Signature Joann I. Reed
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOANN I. REED

(Typed or printed name)

CHAIRMAN

(Title)

99 FEB - 1 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED