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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2022
S. PRATHER



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PORTLAND, MAINE 04112-4510
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Michael J. Quinlan
e-mail: mquinlan@jensenbaird.com

(207) 775-7271 (Phone)
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April 25, 2022

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

via Federal Express

Re: Leo J. LaPlante CPA, PA

Dear Sir or Madam:

Please find enclosed the Cover Letter Page and Articles of Conversion for Florida Profit Corporation into a Non-Florida Business Entity together with a check in the amount of \$43.75.

This corporation will no longer be transacting business in Florida and therefore does not need to be qualified as a foreign corporation there.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Quinlan', written over a horizontal line.

Michael J. Quinlan

MJQ:mmh
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leo J. LaPlante CPA, PA

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Michael J. Quinlan, Esq.

Contact Person

Jensen Baird

Firm/Company

10 Free Street

Address

Portland, ME 04112

City, State and Zip Code

mquinlan@jensenbaird.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Quinlan, Esq. at (207) 775-7271

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☒ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

Leo J. LaPlante CPA, PA

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Leo J. LaPlante CPA, PA

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Maine
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 21st day of April 2022

Signature: Leo J. LaPlante

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Leo J. LaPlante Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)