

P9A000015520

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Dissolution
JPM
12/29/03

LEATH CONSULTING, INC.

December 29, 2003

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Leath Consulting, Inc.

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing.
Correspondence concerning this matter should be directed to the following:

Robert E. Hawken
320 West Park Avenue
Tallahassee, Florida 32301

Thank you for your assistance.

Sincerely,



Robert E. Hawken

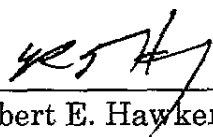
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Department of State is Leath Consulting, Inc.
2. The document number of the corporation is P99000015520.
3. The date that this dissolution was authorized is December 23, 2003.
4. The dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of December 2003.



Robert E. Hawken
President

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(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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