

568987

LEE D. ENTER

Requestor's Name

P.O. BOX 484

Address

SHARPES, FL 32959

City/State/Zip

Phone #

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 #)

FILED
SECRETARY OF CORPORATIONS
97 DEC 15 AM 10:03

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/15/97--01093--013
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-19-97

ARTICLES OF DISSOLUTION
OF
LEE D. ENTERPRISES, INC.

FILED IN STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:03

Pursuant to Section 607.1403 of the Florida General Corporation Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1 The name of the Corporation is Lee D. Enterprises, Inc.
- 2 The names and addresses of its officers are:

Clint R. Barrelle	Lee David Burton
P.O. Box 484	P.O. Box 484
Sharpes, FLORIDA 32959	Sharpes, FL
- 3 The names and addresses of its directors are:

Clint R. Barrelle	Lee David Burton
P.O. Box 484	P.O. Box 484
Sharpes, FLORIDA 32959	Sharpes, FL
- 4 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5 All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6 There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached.
DATED this 30th day of November 1997.

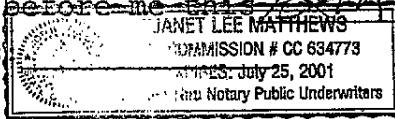

Clint R. Barrelle



Lee David Burton

STATE OF FLORIDA:
COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared Clint R. Barrelle and Lee David Burton officers of Lee D. Enterprises, Inc. and being duly sworn deposes and says that they have read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN AND SUBSCRIBED before me this 12th day of December, 1997.
My Commission Expires




Notary Public,
State of Florida

STATEMENT OF INTENT TO DISSOLVE
LEE D. ENTERPRISES, INC.
WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation Submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.


1. The name of the corporation is Lee D. Enterprises, Inc.
2. The names and addresses of its officers are:

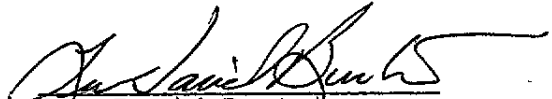
Clint R. Barrelle	Lee David Burton
P.O. Box 484	P.O. Box 484
Sharpes, FLORIDA 32959	Sharpes, FL
3. The names and addresses of its directors are:

Clint R. Barrelle	Lee David Burton
P.O. Box 484	P.O. Box 484
Sharpes, FLORIDA 32959	Sharpes, FL

CONSENT TO DISSOLVE
LEE D. ENTERPRISES, INC.

We the undersigned, being all the shareholders in Lee D. Enterprises, Inc. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of Lee D. Enterprises, Inc. as of November 30, 1997 to liquidate and distribute the remaining assets of Lee D. Enterprises, Inc. to the shareholders of said corporation, according to their rights and interests.


Clint R. Barrella
Stockholder

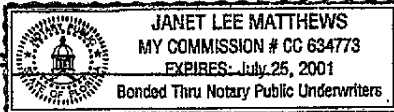

Lee David Burton
Stockholder

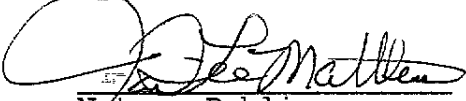
STATE OF FLORIDA:
COUNTY OF BREVARD:

Before me, the undersigned authority, the above shareholders of Lee D. Enterprises, Inc. personally appeared before me being duly sworn, deposes and say that he has read the foregoing instrument and that the same was executed as their free will and voluntary act and deed.

SWORN AND SUBSCRIBED before me this 12th day of December, 1997.

My Commission Expires:




Notary Public,
State of Florida