## 690729

Office Use Only



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SECRETARY OF STATE

APPROVE∪ AND FILED

135 C. Coultiette SEP 2 6 2007

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** SUBJECT: Dissolution of Leo's Salty Sea, Inc. DOCUMENT NUMBER: 690729 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Juliette M Untersinger (Name of Contact Person) Leo's Salty Sea, Inc. (Firm/Company) 6806 NW 58th CT (Address) Tamarac/FI. 33321 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 871-7677
(Area Code & Daytime Telephone Number) Juliette M Untersinger (Name of Contact Person) Enclosed is a check for the following amount: **[**✓]\$35 Filing Fee \$\Bigsim\$\$43.75 Filing Fee & **[**]\$43.75 Filing Fee & **[**]\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of St	ate:
	Leo's Salty Sea, Inc.	
SECOND:	The document number of the corporation (if known): 690729	
THIRD:	The file date of the articles of incorporation: 03/21/2006	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	d
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	O7 SECH
Sign	Description of the problem of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)  Juliette M Untersinger  (Typed or printed name of person signing)	APPROVEL AND FILED 07 SEP 21 PM 2:12 SECRETARY OF STATE LLAHASSEE. FI. ORDER
	President	

Filing Fee: \$35

(Title of Person Signing)