J63581

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: DISSOLUTION
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
(Name of Person)
PEGIS TINES INC
(Name of Firm/Company)
3335 LIGHTHOUSE FOUTE LANE
(Address) SACKSANVICLE FL 37750 (City/State/and Zip Code)
SACKSONVILLEFL 32250
(City/State/and Zip Code)
For further information concerning this matter, please call:
land
(Name of Person) at (904) 2755757 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\to\$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 as currently filed with the Department of State:
	LEGIS PINES, INC.
SECOND:	The document number of the corporation (if known): <u>Ju358/</u>
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: Nov 1 2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	ALL SHARE HOLDERS (voting group)
	Signed this 26 day of OCTOBER, 2004.
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	Paces (Devi) (Title of person signing)

Filing Fee: \$35