

K93872
FILINGS, INC. TERESA ROMERO

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800002165129--5

-05/05/97--01020--001

*****35.00 *****35.00

OFFICE USE ONLY

diss
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *Leakguard Inc*
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time *2.00*

☐ 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 <i>5/6/97</i>
<input type="checkbox"/>	Resignation of R.A., Officer/Director <i>DOH</i>
<input type="checkbox"/>	Change of Registered Agent <i>DOH</i>
<input type="checkbox"/>	Dissolution/Withdrawal <i>DOH</i>
<input type="checkbox"/>	Merger <i>DOH</i>

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

FILED
97 MAY -5 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -5 AM 9:18
DIVISION OF CORPORATION

**00789, 00721, 00672*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

Filings, Inc.
2805 Little Deal Rd.
Tallahassee, FL 32308

SUBJECT: LEAKGARD, INC.
Ref. Number: K93872

We have received your document for LEAKGARD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00023410

RECEIVED
97 MAY -5 AM 10:59
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
LEAKGARD, INC.**

FILED
97 MAY -5 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the Corporation is LEAKGARD, INC.

SECOND: The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
ROBERT C. BARRON	President	258 S.E. 4th Avenue Pompano Beach, FL 33060
MARY SUE BARRON	Sec'y/Treasurer	258 S.E. 4th Avenue Pompano Beach, FL 33060

THIRD: The names and respective addresses of the Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
ROBERT C. BARRON	258 S.E. 4th Avenue Pompano Beach, FL 33060
MARY SUE BARRON	258 S.E. 4th Avenue Pompano Beach, FL 33069

FOURTH: Dissolution was authorized on April 1, 1997.

FIFTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIXTH: All obligations and liabilities of the corporation have been paid and discharged.

SEVENTH: No property or assets remained after the payment of all debts, obligations and liabilities of the corporation.

EIGHTH: There are no actions pending against the corporation in any Court.

NINTH: The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been adopted by the shareholders on April 1, 1997, and unanimous written consent of the shareholders has been signed by all shareholders of the corporation. A copy of the resolution and consent is attached to these articles.

Signed this 24th day of April, 1997.

LEAKGARD, INC.

BY Robert C. Barron

Robert C. Barron

Print Name

President

Title

DIRECTOR'S RESOLUTION OF LEAKGARD, INC.,
RECOMMENDING DISSOLUTION OF CORPORATION

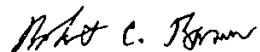
WE, the directors of LEAKGARD, INC. , believe that it is in the best interest of the Corporation and the shareholders that the corporation be dissolved; it is therefore:

RESOLVED, the Board of Directors of the Corporation recommend that the Corporation be dissolved; and:

FURTHER RESOLVED, that the question of the Dissolution be submitted to a vote of the Shareholders at a special meeting of the shareholders to be held on the 1st day of April, 1997, at the office of the Corporation.

FURTHER RESOLVED, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is necessary and appropriate to wind up and liquidate its business and affairs.

DATED: April 1, 1997.



ROBERT C. BARRON - DIRECTOR



MARY/SUE BARRON - DIRECTOR

SHAREHOLDER'S RESOLUTION OF LEAKGARD, INC.
APPROVING DISSOLUTION OF LEAKGARD, INC.

WE, the shareholders of LEAKGARD, INC. ., having reviewed the resolutions of the Board of Directors recommending dissolution of the corporation, and

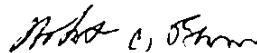
Since the Board of Directors of the Corporation, at a meeting held on the 1st day of April, 1997, at the office of the Corporation, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of the dissolution of the corporation be submitted to a vote of the shareholders at this meeting, and

Since the holders of more than a majority of the outstanding shares of the corporation have voted to authorize dissolution; it is

RESOLVED, that LEAKGARD, INC. ., a Florida Corporation, be dissolved; and

FURTHER RESOLVED, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs and to take any further action that may be necessary and appropriate to carry out the intent of this resolution.

DATED: April 1, 1997



ROBERT C. BARRON - Shareholder


MARY SUE BARRON - Shareholder