

L 32573

DATE: SEPTEMBER 29, 1998

FROM: NEW LEAF DEVELOPMENT, INC.  
POST OFFICE BOX 030310  
FORT LAUDERDALE, FLORIDA 33303

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES  
TALLAHASSEE, FLORIDA 32399

ATTENTION: AMENDMENTS

DELIVERY: VIA U.S. MAIL  
FOR DELIVERY ON SEPTEMBER 30, 1998

RE: FILING OF ARTICLES OF DISSOLUTION

400002652404--7

-09/30/98--01053--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Pursuant to section 607.1403, Florida Statutes,  
NEW LEAF DEVELOPMENT, INC, a Florida profit corporation,  
is filing the attached Articles Of Dissolution -  
in order to verify the following:

Dissolution of NEW LEAF DEVELOPMENT, INC.  
was authorized on September 29, 1998  
by approval of the company's shareholders -  
the number of votes cast for dissolution  
being sufficient for approval.

In addition to the above Articles,  
a check\* in the amount of \$35.00 is enclosed  
as payment in full of the fee required  
for filing the Articles of Dissolution  
with the State of Florida.

Thank you very much.

\* money order

Disc  
102-98  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 30 AM 11:26

APPROVED  
AND  
FILED

## 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 is: New Leaf Development, Inc

SECOND: The date dissolution was authorized: September 29, 1998

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 29 day of September, 19 98

Signature

Louann Hayden Lang  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Louann Hayden Lang  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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