

L65144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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12/27/11--01016--005 **35.00

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Effective date
12-31-11

FILED
11 DEC 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 22, 2011

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Leahy Incorporated

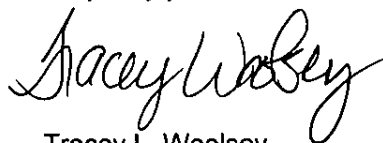
Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of Articles of Dissolution with respect to Leahy Incorporated. Also enclosed is our firm check in the amount of \$35.00 in payment of the filing fee.

Please return the certificate of dissolution to me in the enclosed envelope.

Thank you in advance for your professional assistance in this regard. If you have any questions regarding the enclosed Articles, please contact me toll free at 1.800.783.8902, ext. 434.

Very truly yours,



Tracey L. Woolsey
Paralegal

TLW/rww
Enclosures

1639269 (1127-59265)

2. 11. 11
e. H. Koehler
12-31-11

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 Florida Department of State:

LEAHY INCORPORATED

SECOND: The document number of the corporation (if known): L65144

THIRD: The date dissolution was authorized: 12/21/2011

Effective date of dissolution if applicable: 12/31/2011

(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 the shareholders through voting groups.

The following statement must be separately provided for each voting group, entered to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

H. CHARLES KOEHLER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35

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DEC 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA