

P000000032562

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FILED
06 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2006

KENNETH L. MCCALLA
LERIX INC. USA
18459 PINES BLVD
PEMBROKE PINES, FL 33029

SUBJECT: LERIX, INC. USA
Ref. Number: P00000032562

We have received your document for LERIX, INC. USA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable.

You failed to check one of the boxes in the 4th(fourth) part of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00036048

RECEIVED
JUL 18 AM 8:00
DIVISION OF CORPORATIONS

See the letter sent with your document and a copy of this letter attached to the back of the document.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LERIX, INC. USA

DOCUMENT NUMBER: P000000 32562

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH McCalla
(Name of Contact Person)

LERIX INC USA
(Firm/Company)

18459 PINES Blvd #326
(Address)

Pembroke Pines FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

DORRETH McCalla at (954) 450-0396
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
06 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 State:

LERIX Inc USA

SECOND: The document number of the corporation (if known): P0000003262

THIRD: The file date of the articles of incorporation: 03-29-2000

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

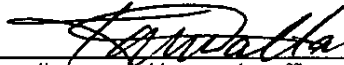
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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)

**KENNETH McCALLA
PRESIDENT**

(Title of Person Signing)

Filing Fee: \$35