P00000105465

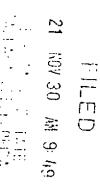
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T. LEWIEUX

COVER LETTER

TO: Amendment Section Division of Corporations LEONE INNOVATIONS CORPORATION P00000105465 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WILLIAM LEONE, JR. (Name of Contact Person) LEONE INNOVATIONS CORPORATION (Firm/Company) 3111 NE 27TH AVE. (Address) LIGHTHOUSE POINT, FL 33064 (City/State and Zip Code) For further information concerning this matter, please call: WILLIAM LEONE, JR. at ((Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **■** \$35 Filing Fee \$\Bigcup\$ \$43.75 Filing Fee & \$\Bigcup\$ \$43.75 Filing Fee & \$\Bigcup\$ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **Mailing Address: Street Address:** Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: LEONE INNOVATIONS CORPORATION		
SECOND:	The document number of the corporation (if known): P00000105465		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
the	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.		
	Signature: X (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 count appointed fiduciary, by that fiduciary)		
_	WILLIAM LEONE, JR.		
_	(Typed or printed name of person signing)		
	PRESIDENT/SECRETARY/TREASURER		
•	(Title of person signing)		

Filing Fee: \$35