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(Requestor's Name)

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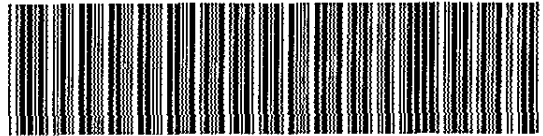
(Business Entity Name)

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T. Lewis 1/16/03*

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

03 JAN 14 PM 2:05

FILED



**LEVENTHAL & SON INC.**

16685 HEMINGWAY DRIVE  
WESTON, FL 33326-1181

Phone: 954-659-0389  
Fax: 954-659-0389  
Email: laffatak@bellsouth.net

January 11, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL

Dear Sir/Madam:

Please find enclosed "Articles of Dissolution" to be filed on behalf of Leventhal & Son Inc, a Florida corporation no longer conducting business effective Sept. 30, 2002.

Check number 1344 in the amount of \$35.00 is enclosed to cover the cost of filing these Articles of Dissolution.

Sincerely,

Anthony Leventhal, Vice-President  
16685 Hemingway Drive  
Weston, Fl 33326-1181

Telephone: 954-659-0389

## ARTICLES OF DISSOLUTION

FILED  
03 JAN 14 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LEVENTHAL & SON INC  
16685 HEMINGWAY DR.  
WESTON, FL 33326-1181

SECOND: The date dissolution was authorized: 12-31-02

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

BOARD OF DIRECTORS  
(voting group)

Signed this 10<sup>th</sup> day of JANUARY, 2003

Signature Am Leventhal  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTHONY LEVENTHAL  
(Typed or printed name)

VICE - PRESIDENT  
(Title)