

PO2000027165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

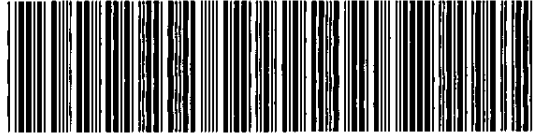
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500153414025

05/01/09--01020--017 **43.75

FILED
2009 MAY -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Leverette Brothers Holdings, Inc.

DOCUMENT NUMBER: P02000027165

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

Please return all correspondence concerning this matter to the following:

Jon C. Leverette

(Name of Contact Person)

Leverette Brothers Holdings, Inc

(Firm/Company)

6836 Ridge Rd.

(Address)

Port Richey, FL 34668

(City/State and Zip Code)

For further information concerning this matter, please call:

Jon C. Leverette

(Name of Contact Person)

at (

727)

846-9277

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

2009 MAY - 1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

LEVERETTE BROTHERS HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P02000027165

THIRD: The date dissolution was authorized: 26 Nov 2008

Effective date of dissolution if applicable: 31 Dec 2008
(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 entitled to vote separately on the plan to dissolve:

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

(voting group)

Signature:

Jon C. Leverette
(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)

JON C. Leverette

(Typed or printed name of person signing)

VP/Treasurer

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY - 1 AM 11:19

FILED

Filing Fee: \$35