

P020000027620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

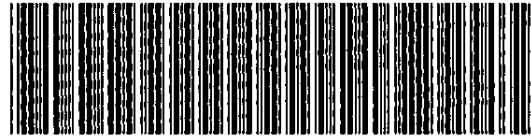
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
12-31-10

dis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 21 AM 9:03

FILED

12/21/10--01030--005 **43.75

DR
12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of S Corporation "Lean Implementation Services of Florida"

DOCUMENT NUMBER: P02000027620

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

Please return all correspondence concerning this matter to the following:

Edward E. Anderson

(Name of Contact Person)

Lean Implementation Services of Florida

(Firm/Company)

521 Wekiva Bluff St.

(Address)

Apopka, FL 32712

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Anderson

(Name of Contact Person)

at (407) 358-8190

(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

EFFECTIVE DATE
12-31-10

ARTICLES OF DISSOLUTION

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

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200 DEC 21 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Lean Implementation Services of Florida, Inc.

SECOND: The document number of the corporation (if known): P02000027620

THIRD: The date dissolution was authorized: 17 December 2010
Effective date of dissolution if applicable: 31 December 2010
(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

President and Vice President

(voting group)

Signature:

Edward E. Anderson 17 DEC. 2010
(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)

Edward E. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35