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August 20, 2002

LEAP PACKAGE DELIVERY, INC. 3991 N.E. 6TH COURT OCALA, FL 34479

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Leap Package Delivery, Inc.

Dear Sir:

Enclosed is an original and one copy of Articles of Dissolution by Board of Directors and Shareholders, together with our check made payable in the amount of \$35.00, for the filing fee for these Articles.

If you find these items to be in proper order, please return the enclosed copy as a certified copy as soon as possible after the original is filed. Thank you for your courtesy and assistance.

Yours sincerely,

Konald J. Leap, President
Ronald J. Leap, President

RJL:cl

Enclosure: Articles of Dissolution

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*****35.00 *****35.00

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

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Pursuant to **Fla. Stat.** § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: Leap Package Delivery, Inc.
- 2. The date of incorporation of the corporation: March 8, 2002
- 3. The date the dissolution was authorized: July 1, 2002.
- 4. The dissolution was approved by the sole shareholder and director of the corporation.
- These articles will be effective on filing.

Date: August 20, 2002

Ronald J. Leap, shareholder, director, president