

PO3000064168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

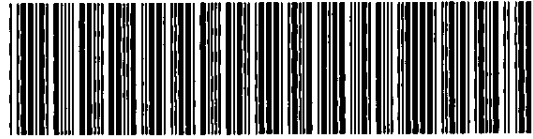
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500215478935

12/28/11--01002--011 *790.00

EFFECTIVE DATE
12-31-11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 DEC 28 AM 9:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 DEC 28 AM 10:56

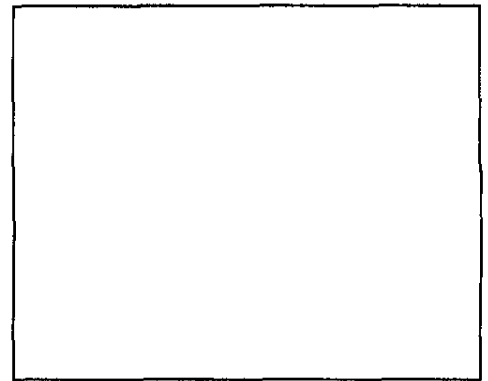
diSS

C.COULLIETTE

DEC 28 2011

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

LEGACY ASSET HOLDERS, INC.

CK# 3793 FOR \$790.00 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED DISSOLUTION & RETURN THE FOLLOWING:

CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF DISSOLUTION
LEGACY ASSET HOLDERS INC.

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

- FIRST: The name of the corporation is LEGACY ASSET HOLDERS INC.
- SECOND: The Document Number of the corporation is P03000064168.
- THIRD: The dissolution was authorized on Dec. 16, 2011.
- FOURTH: The Dissolution was approved by the written consent of the sole shareholder and all of the directors.
- FIFTH: The effective date of the dissolution shall be 12/31/2011

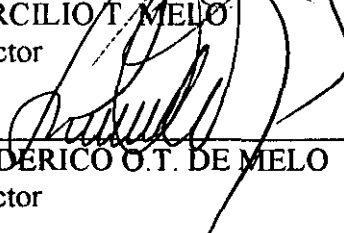
Signed this 16th day of December, 2011.

EFFECTIVE DATE
12-31-11

LEGACY ASSET HOLDERS INC.



MARCILIO T. MELO
Director



FREDERICO O.T. DE MELO
Director

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