P03000/07849

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
_		_
PICK-UP		MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to I		· · · · · · · · · · · · · · · · · · ·
Special Instructions to Filing Officer:		
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02/22/07--01024--018 **105.00



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Langford-Leake Group, INC

DOCUMENT NUMBER: _____ P03000107849

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

Please return all correspondence concerning this matter to the following:

Roy Langford (Name of Contact Person) (Firm/Company) 340 Greenfield Road (Address) Winter HAven, FL 33884 (City/State and Zip Code)

For further information concerning this matter, please call:

<u>Roy Langford</u> at (863) 206 - 1010 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 \$35 Filing Fee
 \$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status

 Certificate of Status
 Certified Copy

 (Additional copy is enclosed)
 Certified Copy is

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 is Certified Copy (Additional copy is enclosed) STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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· FILED 07 FEB 22 AMION Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Langford-Leake Group, INC,

The document number of the corporation (if known): <u>P03000</u>107849 SECOND:

The file date of the articles of incorporation: 9 - 29 - 2003THIRD:

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- Adoption of Dissolution (CHECK ONE) SEVENTH:

A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signature:

(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.)

(Typed or printed name of person signing)

President (Title of Person Signing)

Filing Fee: \$35