P03000138281

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SECRETARY OF STATE

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Stoughton Accounting, Inc.

1488 Seminola Blvd. Casslberry, FL 32707 407-695-4233 phone 407-695-1880 fax

September 1, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution – Glen Lemieux, Inc.

Document #P03000138281

Dear Sir/Madam:

Attached please find Articles of Dissolution on the above named corporation. Mr. Lemieux wishes to dissolve Glen Lemieux, Inc. effective August 31, 2004 due to health issues. Mr. Lemieux did not have any business activity and did not issue any shares of stock since his date of incorporation on 12/15/2003.

If you have any questions please feel free to contact me at 407-695-4233.

Sincerely,

Jamie Dye

Stoughton Accounting, Inc.

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Profit Corporation DOCUMENT NUMBER: P03000138281 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Glen Lemieux (Name of Person) Glen Lemieux, Inc. (Name of Firm/Company) 4381 Steed Terrace (Address) Winter Park, FL 32792 (City/State/and Zip Code) For further information concerning this matter, please call: Jamie Dye, Stoughton Accounting, Inc. at (407 (Name of 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 Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:			
	GLEN LEMIEUX, INC.	, , , r	-,	
SECOND:	The document number of the corporation (if known): P03000138281	•	- 2 28	
THIRD:	The file date of the articles of incorporation was: 11/21/2003		· - ·	
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.	7.0	_	
FIFTH:	No debt of the corporation remains unpaid.	ECRETARY OF	3S 7(
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		P-8 PM	י וברט
SEVENTH:	Adoption of Dissolution (CHECK ONE)	FINA	ယ့	
	A majority of the incorporators authorized the dissolution.	SM	56	
	A majority of the directors authorized the dissolution.			
	Signed this 31 day of august 2004.		-	
Signa	(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.)			
	Glen Lemieux (Typed or printed name of person signing)		,	121
	President		·	

Filing Fee: \$35

(Title of person signing)