

PD 3000/56389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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900242303529

12/13/12--01003--016 **35.00

EFFECTIVE DATE
12-31-12

FILED
12 DEC 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISC
12/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution L.E.O. Land Developers, Inc

DOCUMENT NUMBER: PO 3000156389

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

Please return all correspondence concerning this matter to the following:

Jack W. Goldey

(Name of Contact Person)

L.E.O. Land Developers, Inc.

(Firm/Company)

736 Pringle Road

(Address)

Port Orange, FL 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack W. Goldey

(Name of Contact Person)

at (386) 761 4966

(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12/31/12

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

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

L.E.O. Land Developers, Inc.

SECOND: The document number of the corporation (if known): 903000156389

THIRD: The date dissolution was authorized: 12/11/12

Effective date of dissolution if applicable: 12/31/12
(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

(voting group)

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)

Jack W. Goldey

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35