# P04000029324

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#### Lindy L. Long

4386 Ellinwood Blvd.
Palm Harbor, Florida 34685-2638
Day: 727-937-8841

March 1, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Dissolution of LE ENTERPRISES OF PINELLAS, INC.

Document Number: P04000029324

To Whom It May Concern:

Sincerely,

Lindy L. Long

Director, LE ENTERPRISES OF PINELLAS, INC.

**Enclosures** 

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2009

LINDY L LONG 4386 ELLINWOOD BLVD PALM HARBOR, FL 34685-2638

SUBJECT: LE ENTERPRISES OF PINELLAS, INC.

Ref. Number: P04000029324

We have received your document for LE ENTERPRISES OF PINELLAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Lindy Long sign the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 809A00008496

SEORETARY OF STATE
TALL AHASSEE, FLORIDA

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#### ARTICLES OF DISSOLUTION

#### **OF**

### LE ENTERPRISES OF PINELLAS, INC.

Pursuant to Section 607.1403, Florida Statutes, LE ENTERPRISES OF PINELLAS, INC., a Florida Corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and submits the following:

- 1. The name of the corporation is: LE ENTERPRISES OF PINELLAS, INC.
- 2. The document number of the corporation is: **P04000029324**
- 3. The date dissolution was authorized: March 1, 2009

Effective date of dissolution: March 15, 2009

4. The names, titles and addresses of its officers and directors are as follows:

Lindy L. Long, Director Everett C. Long, Director 4386 Ellinwood Blvd, Palm Harbor, FL 34685-2638 4386 Ellinwood Blvd, Palm Harbor, FL 34685-2638

- 5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 6. All of the remaining property and assets of the Corporation have been distributed to its shareholders, in accordance with their respective rights and interests.
  - 7. There are no actions pending against the Corporation in any court.

8. The Corporation elected to dissolve by Written Consent of all shareholders, and a copy of the consent, which has been executed by all shareholders, is attached.

Lindy L. Long

Director

Date

## MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

#### LE ENTERPRISES OF PINELLAS, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on March 1, 2009 at 4386 Ellinwood Blvd, Palm Harbor, Florida

The meeting was called to order by the Chairman, Lindy L. Long. A quorum was in attendance at the meeting. After discussion, upon motion duly made, it was

RESOLVED, by unanimous vote of the Board of Directors, to approve dissolution of the above-captioned Corporation effective March 15, 2009.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

DATED:

+3/16/09

Lindy L. Long, President Director