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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: E. C. LEGUS ENTERPRISES, INC. DISSOLUTION
DOCUMENT NUMBER: P. 04 0000 66461
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
ANDERSON ACCOUNTING SERVICE (Firm/Company)
(Firm/Company)
15869 SW 11th COURT ROAD
15869 5W 11th COURT ROAD (Address)
Ocala, FL 34473 (City/State and Zip Code)
For further information concerning this matter, please call:
TACK I. ANDERSON at (352) 693-4915 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \bigsquare \\$43.75 Filing Fee & \bigsquare \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

4. - 5. - 4. -

ARTICLES OF DISSOLUTION

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:	1000 A 2017 A 2017
	E.C. LEGUS ENTERPRISES, INC.	
SECOND:		_
ΓHIRD:	The date dissolution was authorized: 12-31-2009	_
	Effective date of dissolution <u>if applicable</u> : 12-31-2009 (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 dissoluti was sufficient for approval.	on
	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)	SECS
	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 (iduciary) TACK I. ANDERSON (Typed or printed name of person signing)	ETARY OF STATE A
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

E.C. LEGUS ENTER DRISES, INC

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: E.C. LEGUS ENTER DRISES, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
1. AMOUNT OF CLAIM.
2. DATES OF SERVICE OR PURCHASE
3. Copies OF SIGNED RECEIPTS
4. NAME, ADDRESS & TECEPHONE OF DEBTOR OR CONTACT
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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00