

P05000006958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

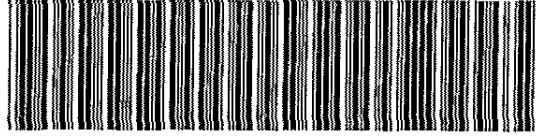
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200055120722

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 PM 12:06

05/31/05--01030--002 **35.00

Valid w/notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Leah M. Secondo, Inc.

DOCUMENT NUMBER: P05000006598

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

Please return all correspondence concerning this matter to the following:

LEAH M. SECONDO
(Name of Person)

5171 55th Street Circle West
(Name of Firm/Company)

(Address)

Bradenton, FL 34210
(City/State/and Zip Code)

For further information concerning this matter, please call:

LEAH M. SECONDO at (941) 758 2538
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 PM 12:06

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 the Florida Department of State:

LEAH M. SECONDO, INC.

SECOND: The document number of the corporation (if known): PO5000006598

THIRD: The file date the articles of incorporation: 1/13/2005

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.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 24 day of May, 2005

Signature: [Handwritten 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.)

LEAH M SECONDO
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/SHAREHOLDER (SOLE)
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

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: LEAH M. SECONDO, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME OF CLAIMANT
ADDRESS OF CLAIMANT
TELEPHONE NUMBER OF CLAIMANT
NATURE OF CLAIM
DATE CLAIM ACCRUED

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5171 55th Street Circle West
BRADENTON, FL 34210

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.

LEAH M. SECONDO
Printed Name of the Person Filing


Signature of the Person Filing

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