

PO 5000108076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

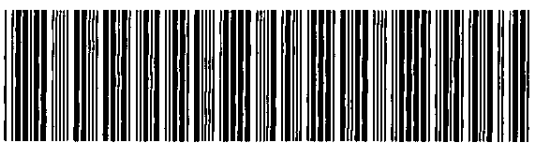
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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300125739753

04/29/08--01006--031 **43.75

FILED
2008 APR 29 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 5-6-08

Mailed
4-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEVIATHAN BIOMETRIC TECHNOLOGY, INC.

DOCUMENT NUMBER: P05000108076

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

Please return all correspondence concerning this matter to the following:

JEREMY D. MORGAN

(Name of Contact Person)

(Firm/Company)

27042 FIREBUSH DRIVE

(Address)

WESLEY CHAPEL, FL 33543

(City/State and Zip Code)

For further information concerning this matter, please call:

JEREMY MORGAN

(Name of Contact Person)

at (813) 690-3201

(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

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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:
LEVIATHAN BIOMETRIC TECHNOLOGY, INC.

SECOND: The document number of the corporation (if known): P05000108076

THIRD: The date dissolution was authorized: 04/01/2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

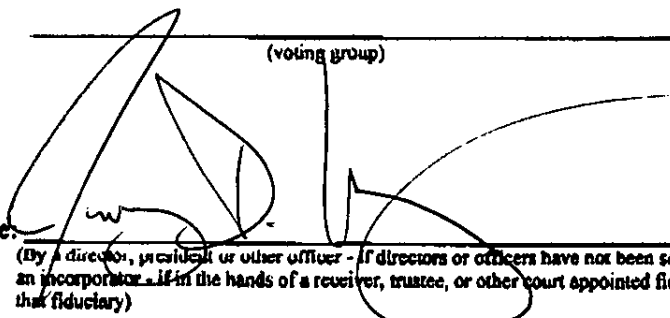
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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)

JEREMY D. MORGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35