

✓ P05000138776

(Requestor's Name)

Lynn Woodall
MARSH USA INC
3031 N ROCKY POINT DR
SUITE 700
TAMPA, FL 33607

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

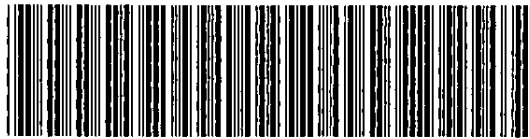
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDiss
*cc
12/17/08

ARTICLES OF DISSOLUTION

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:

LEE LOGISTICS CORP.

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

P05000138776

THIRD: The file date of the articles of incorporation:

October 11, 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.

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.)

Gay Lynn Woodall

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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