

7/18/10

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)487-6897
FROM: EXPRESS CORPORATE FILING SERVICE INC. ACCT#: I20000000146
CONTACT: JANET AVILA
PHONE: (305)444-4994 FAX #: (305)444-4977

NAME: LEO'S LANDSCAPING & MAINTENANCE, INC.
AUDIT NUMBER.....H10000028274
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

FILED
Feb 08, 2010 08:00 AM
Secretary of State

CM
2-9-10

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Feb 08, 2010 08:00 AM
Secretary of State

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:

Leo's Landscaping & Maintenance, Inc.

SECOND: The document number of the corporation (if known): P06000006819

THIRD: ~~The date dissolution was authorized:~~

2-8-2010

~~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: Leonard Acosta

(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)

Leonard Acosta

(Typed or printed name of person signing)

President

(Title of person signing)