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| (Requestor's Name) (Address) | 80 |
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| (Address) | |
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL | |
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| (Business Entity Name) | · |
| (Document Number) | |
| Certified Copies Certificates of Status | 1 |
| Special Instructions to Filing Officer: | S |
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SEGMETARY OF STATE
TALLAHASSEE, FLORIDA

CA

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution P07000072297 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Leslie Bushby (Name of Contact Person) Leslie Bushby, Inc. (Firm/Company) 15375 129th PL N (Address) Jupiter, FL 3478 (City/State and Zip Code) For further information concerning this matter, please call: Leslie Bushby 376-0024 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **✓**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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: | |
|---------|---|----------------|-------------|
| | Leslie Bushby, Tuc | | |
| SECOND: | The document number of the corporation (if known): | <u>}</u> 2 | 9 |
| THIRD: | The date dissolution was authorized: 10/03/2008 | | |
| | Effective date of dissolution <u>if applicable:</u> 10/03/2008 (no more than 90 days after dissolution for | le date) | ··········· |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | or disso | lution |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: | titled | |
| | The number of votes cast for dissolution was sufficient for approval by | 20000 00 | |
| | 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) Leslie Bushby (Typed or printed name of person signing) | 77 -6 PH 3: 36 | |
| | | | |
| | President | | |
| | (Title of nerson 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: Leslie Bushby, 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:

Company no longer doing business.

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

1191 Peyton Dr. NW

Kennesaw, GA 30152

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced

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

within 4 years after the filing of this notice.

Printed Name of the Person Filing

Leslie Bushby