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Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	·
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1/18/08

COVER LETTER

TO: Amendment Section

Division of Corporations

•		
SUBJECT: Dissolution of a Florida Profit	Corporation	
DOCUMENT NUMBER: P07000073769		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the	e following:	
Yaney Gonzalez	·	
(Name of Contact Person)		
Leo Towing & Transport, Inc		
(Firm/Company)		
4574 Marks Way, Lot 693		
(Address)		
Lake Worth, Florida 33463		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
) 598-0952	
(Name of Contact Person) (Area	Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Z \$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Certificate of Status Certified Copy (Additional copenclosed)	Certificate of Status &	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: 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 607.1401, 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:
	Leo Towing & Transport, Inc.
SECOND:	The document number of the corporation (if known): P07000073769
THIRD:	The file date of the articles of incorporation: June 22, 2007
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.
Sign	ature: (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, truttee, or other court appointed fiduciary, by that fiduciary.)
	Yaney Gonzalez
	(Typed or printed name of person signing)
	President/owner
	(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: Leo Towing & Transport, Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Leo Towing & Transport, Inc has never commenced business since were filed on June 22, 2007.
·
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
4574 Marks Way, Lot 693
Lake Worth, Florida 33463
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.
Yaney Gonzalez
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