

**P09000051513**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000033320 3)))



H150000333203ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**DISSOLUTION OR WITHDRAWAL  
LEO'S COMPANIES GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 FEB -9 PM 3:57

RECEIVED  
DIVISION OF CORPORATIONS  
FALL BRASSIE FLORIDA

SECRETARY OF STATE  
FALL BRASSIE FLORIDA

15 FEB -9 AM 9:20

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

PRM  
2-10-15

H15000033320

## 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 Companies Group, Inc.

SECOND: The document number of the corporation (if known): PD9000051513

THIRD: The date dissolution was authorized: 2-9-15

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)

Leonardo J. Berlanga

(Typed or printed name of person signing)

P/D

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 FEB -9 AM 9:20

FILED

H15000033320