

P10000055112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

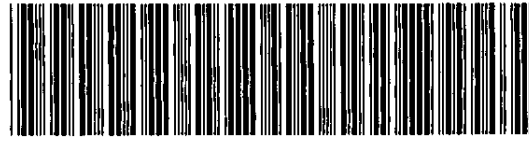
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 10 PM 2:33

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT:

Lionheart Marketing Inc.

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Cassandra Serrano

4366 Gettysburg Street

Chino, CA 91710

For further information concerning this matter, please call: Cassandra Serrano

Cassandra Serrano (909) 210-5618

Enclosed is a money order for the following amount:

\$35.00 Filing Fee

and Articles of Dissolution

STREET ADDRESS:

Amendment Section

Division of Corporations

P.O Box 6327

Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section

Division of Corporations

P.O Box 6327

Tallahassee, FL 32314

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:
Lionheart Marketing, Inc.

SECOND: The document number of the corporation (if known): P10000055112

THIRD: The date dissolution was authorized: 5-1-11

Effective date of dissolution if applicable: 5-10-11
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

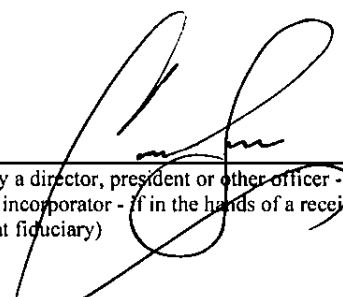
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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)

Cassandra Serrano
(Typed or printed name of person signing)

President
(Title of person signing)

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Filing Fee: \$35