

P10000095986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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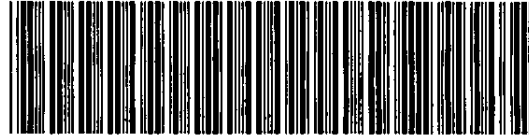
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 APR 18 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

4/20/16

Stephen L. Skipper

Attorney at law



April 8, 2016

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution of LRD Toronto, Inc.

Gentlemen:

I am enclosing the Articles of Dissolution of LRD Toronto, Inc. for filing. Also enclosed is an additional copy which we request that you stamp filed and return to me.

Please find our check in the amount of \$35.00 to cover the filing of the Articles of Dissolution.

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper

SLS
enclosures

ARTICLES OF DISSOLUTION
OF
LRD TORONTO, INC.

The undersigned hereby files these articles of dissolution, pursuant to §607.1403, Florida Statutes, and alleging the following:

1. The name of the corporation is LRD Toronto, Inc.
2. The document number of the company is P10000095986
3. Dissolution was authorized by written consent of the shareholders and directors on April 8, 2016.
4. Dissolution shall be effective upon the filing of these Articles of Dissolution.
5. The dissolution was approved by all of the directors and by all of the shareholders by written consent, which number of votes cast for dissolution was sufficient for approval.
6. There are no voting groups.

Dated: April 8, 2016.

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)

Print Name:

RESHAM SIDHU

Print Title:

PRESIDENT

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TALLAHASSEE, FLORIDA

ACTION BY SHAREHOLDERS
OF LRD TORONTO, INC.
WITHOUT A MEETING

SPECIAL MEETING

The undersigned, being the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted (there being only one class of stock), hereby consent to the following action being taken by the shareholders of the corporation, pursuant to §607.0704, Florida Statutes, and instruct the Secretary of the corporation to give notice, by mail, within 10 days, to all shareholders who have not consented hereto in writing, and to enter this document in the minute book of corporation:

RESOLUTION I.

BE IT RESOLVED, pursuant to §607.1402, Florida Statutes, the undersigned being the holders of all of the outstanding and issued shares of the corporation, hereby dissolve the corporation, effective immediately, and the president of the corporation is directed to execute and file ARTICLES OF DISSOLUTION without delay.

BE IT FURTHER RESOLVED, that all creditors of the corporation have been paid in full, and all of the remaining assets of the corporation shall be distributed to the shareholders in proportion to their ownership interest

Dated this the 8th day of April, 2016.



Shareholder - Resham Sidhu



Shareholder - Lakhvinder Grewal



Shareholder - Didar S. Banwait

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
OF LRD TORONTO, INC.
IN LIEU OF A MEETING

The undersigned, being all of the Directors of LRD Toronto, Inc., hereby unanimously consent to the adoption of the following specified resolution without a meeting, pursuant to §607.0821, Florida Statutes, and approve and adopt such resolution with the same force and effect as if they had approved and adopted the same at a duly called meeting of the directors of the corporation, and instruct the Secretary of the corporation to file this document in the minute book of corporation.

RESOLUTION I.
Articles of Dissolution

BE IT RESOLVED, that the undersigned directors hereby authorize the dissolution of the Corporation effective immediately, none of the shares of stock having been issued.

Dated this the 8th day of April, 2016.



Director - Resham Sidhu



Director - Lakhvinder Grewal



Director - Didar S. Banwait