

P120000030442

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR 23 2016

C McNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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DIVISION OF CORPORATIONS
16 MAR 22 PM 4:56

ACCOUNT NO. : I20000000195

REFERENCE : 073577 4320744

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : March 22, 2016

ORDER TIME : 3:43 PM

ORDER NO. : 073577-005

CUSTOMER NO: 4320744

DOMESTIC FILINGS

NAME: LEBLON PROPERTIES INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEBLON PROPERTIES INC.

DOCUMENT NUMBER: P12000030442

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL A. RODRIGUEZ

(Name of Contact Person)

LOEB, BLOCK & PARTNERS LLC

(Firm/Company)

505 PARK AVE., FL 8

(Address)

NEW YORK, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. RODRIGUEZ

at (212-755-5510

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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16 MAR 22 PM 4:56

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DIVISION OF CORPORATIONS
16 MAR 22 PM 4:58

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:
LEBLON PROPERTIES INC.

SECOND: The document number of the corporation (if known): P12000030442

THIRD: The date dissolution was authorized: JANUARY 28, 2016.

Effective date of dissolution if applicable: Upon Filing

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

LEIGH BASS

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)