

P14000034157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

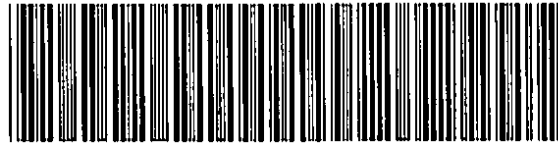
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12/28/17--01013--011 **35.00

FILED
2017 DEC 28 PM 3:08
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/31/2017

Am Diss
w/notice

JAN 3 - 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY GROUP HOLDINGS, INC.

DOCUMENT NUMBER: P14000034157

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

Please return all correspondence concerning this matter to the following:

Christopher A. DiSchino, Esq.

(Name of Contact Person)

DiSchino & Company, PLLC

(Firm/Company)

4770 Biscayne Blvd., Suite 1280

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher A. DiSchino, Esq.

at (786-581-2542

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE
12/21/2017

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LEGACY GROUP HOLDINGS, INC.

P14000034157

December 26, 2017

December 31, 2017

(no more than 90 days after dissolution file date)

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

{voting group}

(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)

(Typed or printed name of person signing)

(Title of person signing)

FILED
2017 DEC 28 AM 9:08
SEAL
FALLA
by
by

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: LEGACY GROUP HOLDINGS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1) Name and mailing address of the person or entity making the claim;

2) Description of the nature of the claim and events giving rise to the claim;

3) Statement of the amount of the claim;

4) Any other relevant information regarding the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

DiSchino & Schamy, PLLC

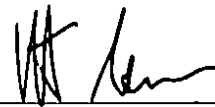
4770 Biscayne Blvd., Suite 1280

Miami, Florida 33137

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.

Paul Kent Anderson

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