

P1500065541

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
LEOSAT ENTERPRISES INC**

Certificate of Status	0
Certified Copy	1
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****FILE BEFORE THE
QUALIFICATION****

*****FILE FIRST*****

****PLEASE FILE THE DISSOLUTION FOR LEOSAT ENTERPRISES INC
BEFORE THE QUALIFICATION FOR LEOSAT ENTERPRISES INC.****

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MAY 01 2017

T. LEMIEUX

DISS

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:

LEOSAT ENTERPRISES INC

SECOND: The document number of the corporation (if known): P15000065541

THIRD: The date dissolution was authorized: 4/27/2017

Effective date of dissolution if applicable: _____

(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

majority of the common shares of the corporation.

(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)

Joseph C. Anders

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA