

P95000066471

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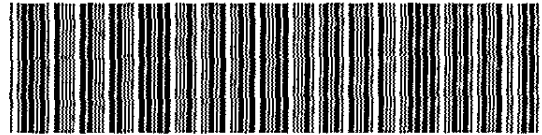
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04 APR - 8 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 8 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

03-26-04

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P95000066471

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

Please return all correspondence concerning this matter to the following:

JOHN SANTAPETRO  
(Name of Person)

SUN LTANS, INC.  
(Name of Firm/Company)

8796 THAMES RIVER DRIVE  
(Address)

BOCA RATON, FL. 33433  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN SANTAPETRO at ( 561 ) 218-2035  
(Name of 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, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2004

JOHN SANTOPIETRO  
SUN LIONS, INC.  
8796 THAMES RIVER DRIVE  
BOCA RATON, FL 33433

SUBJECT: SUN LIONS, INC.  
Ref. Number: P95000066471

We have received your document for SUN LIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00021760

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04 APR -8 AM 11:02

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 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 Department of State:

SUN LEOAK, INC

SECOND: The document number of the corporation (if known): P95000066471

THIRD: The date dissolution was authorized: 12-31-03

Effective date of dissolution if applicable: 01-02-04  
(no more than 90 days after dissolution filed 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 of 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)

Signed this 26<sup>TH</sup> day of MARCH 2004.

Signature: John Santopietro

(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)

JOHN SANTOPIETRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA