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RECEIVED

97FEB 26 AM 8:47

DIVISION OF CORPORATIONS

FILED
97 MAR 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Joy
Vol.
Diss.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

LEAFA CORPORATION
C/O LEV GINDIN
P.O. BOX 490886
KEY BISCAYNE, FL 33149

SUBJECT: LEAFA CORPORATION
Ref. Number: P95000096220

We have received your document for LEAFA CORPORATION. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00010799

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: LEAFA CORPORATION

SECOND: The date dissolution was authorized: January 20, 1997

THIRD: 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 vote 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 20 day of January, 19 97

Signature

Lev Gindin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEV GINDIN
(Typed or printed name)

PRESIDENT
(Title)