

P 960000126666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

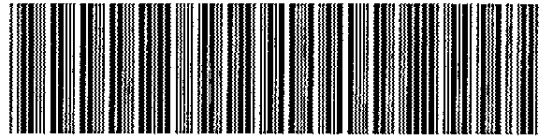
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000037416260

06/01/04--01056--009 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JUN - 1 AM 9:35

**FILED**

Ps 6/3/04  
Dis/Track

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LENO INTERNATIONAL CORPORATION

DOCUMENT NUMBER: P96000012666

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

Please return all correspondence concerning this matter to the following:

JOSÉ LEONARDO JIMÉNEZ

(Name of Person)

LENO INTERNATIONAL CORPORATION

(Name of Firm/Company)

13517 SW 113 PL

(Address)

MIAMI FL 33176

(City/State/and Zip Code)

For further information concerning this matter, please call:

NANCY CHAVEZ

(Name of Person)

at (305) 598-1060

(Area Code & Daytime Telephone Number)

11091 SW 65 ST MIAMI FL 33173

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

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 is: LEND INTERNATIONAL  
CORPORATION

SECOND: The date dissolution was authorized: 3/31/2004

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

A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION  
(voting group)

Signed this 25TH day of MAY, 2004

Signature Jose L. Jimenez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE LEONARDO JIMENEZ  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)

ARTICLES OF DISSOLUTION

FILED

04 JUN -1 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LENO INTERNATIONAL  
CORP.

SECOND: The date dissolution was authorized: 3/31/2004

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

A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION  
(voting group)

Signed this 25<sup>TH</sup> day of MAY, 2004

Signature Jose L. Jimenez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE LEONARDO JIMENEZ  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)