

P96000022259

Requester's Name

MUNIAK & MUNIAK
PUBLIC ACCOUNTANTS
400 NORTH MAIN STREET
P.O. BOX 595
MANAHAWKIN, NEW JERSEY 08050

600003067576--7
-12/13/99--01075--014
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 3500 - Filing fee (Document #)
2. 8.75 Certified copy (Document #)
3. 8.75 Certificate of Status (Document #)
4. (Document #)

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- ☒ Certified Copy
☒ Certificate of Status

☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ad 12/28

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: Leno Enterprises, Inc.

SECOND: The date dissolution was authorized: 01/31/98

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 _____ day of _____, 19 _____

Signature



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

Nicholas Leno

(Typed or printed name)

President

(Title)

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