

P97000052043

LEONARD ANDERSON
ADVERTISING PARTNERSHIP



1517 7th Avenue, Suite E, Tampa Florida 33605
City/State/Zip PHONE #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 AM 9:48

FILED

Examiner's Initials

OC 6/30

Boom Advertising, Inc.
1517 7th Ave. Suite E • Tampa, FL 33605
(813) 242-0133 • FAX (813) 242-4207

Articles of Dissolution of Boom Advertising, Inc.

The undersigned persons, being the holders of all of the issued and outstanding share of stock of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation in accordance with the By-Laws of this corporation and with the laws of the State of Florida; do adopt these Articles of Dissolution:

- Article 1. The name of the corporation is Boom Advertising, Inc.
- Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on June 11, 1997.
- Article 3. The names and addresses of the directors of this corporation are:
- Richard V. Leonard 3003 Lawn Ave; Tampa, FL 33611
- Article 4. The names and addresses of the officers of this corporation are:
- Richard V. Leonard 3003 Lawn Ave; Tampa, FL 33611
- Article 5. The corporation has only one class of stock.
- Article 6. A special meeting of the directors of this corporation was held on June 1, 1999. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.
- Article 7. A special meeting of the shareholders of this corporation was held on June 1, 1999. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.
- Article 8. This corporation elects to dissolve.

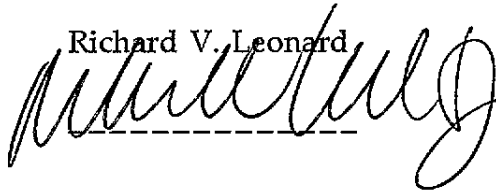
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I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Secretary of the corporation Richard V. Leonard

Shareholder Name : Richard V. Leonard

Signature

A handwritten signature in cursive script, appearing to read 'Richard V. Leonard', written over a dashed horizontal line.

Date: 5-17-2000