

P99000070237

January 11, 2001

Leachward, Inc.  
6267 River Glen Lane  
Jacksonville, FL 32216  
(904) 721-1366

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200003538272--8  
-01/16/01--01083--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

Leachward, Inc. is filing for dissolution with the Division of Corporations. Enclosed is \$52.50 for the following: Filing Fee \$35.00, \$8.75 for a certified copy of dissolution, and \$8.75 for a certificate of status.

If you have any questions, please feel free to contact me at (904) 721-1366.

Sincerely,

*Alexis Leach*

Alexis Leach  
Co-Chairman, Vice-President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac*  
*1-19-01*  
*vol*

## 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: Leachward, Inc.

SECOND: The date dissolution was authorized: 1/7/01

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 \_\_\_\_\_, \_\_\_\_\_.

Signature Alexis Leach Co-Chairman, Vice President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alexis Leach  
(Typed or printed name)

Co-Chairman, Vice-President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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