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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **LEESTOCK HOLDINGS, INC.**

DOCUMENT NUMBER: S06555

The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

John Fenn Foster
(Name of Contact Person)
FOSTER & FUCHS, P.A.
(Firm's company)
4425 Military Tr - Suite 109
(Address)
Jupiter, FL 33458
(City, State, and Zip Code)

For further information concerning this matter, please call:

John Fenn Foster at (**561**) **799-6797**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25 Filing Fee \$61 U.S. Filing Fee & Certificate of Status \$43 U.S. Filing Fee & Certified Copy (Additional copy is enclosed) \$8750 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6872
Tallahassee, FL 32311

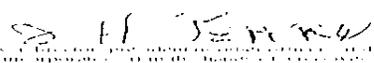
STREET ADDRESS:
Amendment Section
Division of Corporations
Citizens Building
601 E. Security Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State: **LEESTOCK HOLDINGS, INC.**
- SECOND: The document number of this corporation of record: **S06555**
- THIRD: The date dissolution was authorized: **November 21, 2014**
The date of dissolution if applicable: **December 31, 2014**
(Indicate the date of dissolution if different from the date of authorization.)
- FOURTH: Adoption of Dissolution (CHECK ONE)
 - Dissolution was approved by the shareholders. The number of votes cast for dissolution was **1** of the total **1** vote approval.
 - Dissolution was approved by the shareholders through a voting group.
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

(continued)

SIGNATURE: 
THE SIGNATURE OF THE PERSON OR PERSONS WHOSE NAMES ARE LISTED ABOVE MUST BE THE SIGNATURE OF THE PERSON OR PERSONS WHOSE NAMES ARE LISTED ABOVE AND NOT A COPY OF THE SIGNATURE OF ANY OTHER PERSON OR PERSONS WHOSE NAMES ARE LISTED ABOVE.

J. Helena Perry
(Name of the person named in parentheses)
Pres./Sec./Treas./Director/Sole Shareholder
(Title of the person named)