

V21693

LEPURAGE ENTERPRISES INC
3376 Morven Drive
Spring Hill, FL 34609-2777

7238 Sky Court
34606

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500002510485-7
-05/05/98-01002-004
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 MAY -4 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

* MAY -4 1998

RECEIVED
98 APR 15 AM 9:10
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1998

LEPURAGE ENTERPRISES INC.
7238 SKY COURT
SPRING HILL, FL 34606

SUBJECT: LEPURAGE ENTERPRISES, INC.
Ref. Number: V21693

We have received your document for LEPURAGE ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00020437

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98 APR 29 AM 8:17
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 MAY -4 PM 12:28
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: LEPURAGE ENTERPRISES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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.

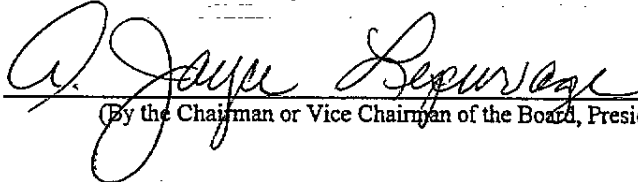
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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)

A. JOYCE LEPURAGE

(Typed or printed name)

PRESIDENT

(Title)

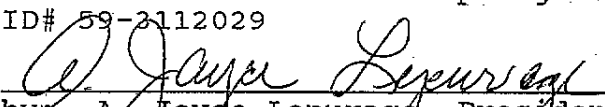
MINUTES OF STOCKHOLDER MEETING

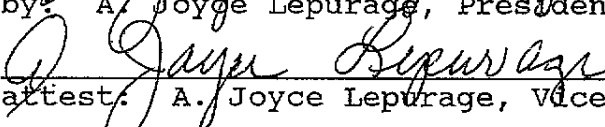
The meeting was called to order at 4:30pm on December 31, 1997. In attendance was the sole shareholder, A. Joyce Lepurage. It was moved, seconded and duly carried that all assets and liabilities of the Sub-Chapter S Corporation; Lepurage Enterprises, Inc., be transferred to the sole shareholder, A. Joyce Lepurage, as of December 31, 1997.

Upon transfer of the assets to the sole shareholder, Lepurage Enterprises, Inc. will have no further assets or liabilities, and the corporation should therefore be dissolved effective December 31, 1997. It was ordered that the Secretary of the corporation, A. Joyce Lepurage, inform the Secretary of State's office in the state of Florida that Lepurage Enterprises, Inc. will be dissolved effective December 31, 1997. Accordingly, the corporation's Certified Public Accountant, James L. Mashlonik, CPA, P.A., will be engaged to file a final Federal Income Tax Return; Form 1120S, Florida Intangible Tax Return; Form DR-601C and Florida Tangible Personal Property Tax Return; Form DR-405 for the periods thru December 31, 1997 and January 1, 1998 respectively.

There being no further business, the meeting was adjourned at 5:05pm.

Board of Directors of Lepurage Enterprises, Inc.
ID# 59-3112029


by: A. Joyce Lepurage, President and Secretary


attest: A. Joyce Lepurage, Vice President and Treasurer