

LEAVE IT TO ME

V73968

October 26, 1999

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

100003028491--2
-10/28/99-01079-001
*****35.00 *****35.00

Re: Leave It To Me, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for the above-referenced corporation. I have additionally enclosed the requisite filing fee of \$35.00.

Kindly forward the confirmation information to the following address:

Leave It To Me, Inc.
1605 Island Way
Weston, FL 33326

If you should otherwise have any questions, please contact me at that address or at (954) 349-9262. Thank you in advance for your attention to this matter.

Very truly yours,

Karen E. Wolofsky

Karen E. Wolofsky
KEW/dw

Enclosures

0155
11-9-99
PMS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 28 AM 9:22

FILED

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: LEAVE IT TO ME, INC.

SECOND: The date dissolution was authorized: 10/26/99

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 26 day of OCTOBER, 19 99

Signature

Karen E. Wolofsky
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAREN E. WOLOFSKY

(Typed or printed name)

President/Director

(Title)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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