MA SOC Filing Number: 201143761050 Date: 4/28/2011 8:56:00 AM



The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

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(General Laws, Chapter 156D, Section 14.03; 950 CMR 113.41)

Federal Employer Identification Number: 562454457 (must be 9 digits)

- 1. Exact name of corporation: <u>LEO BUTERA LANDSCAPING, INC.</u>
- 2. Registered office address: 26 ELM STREET NEWTON, MA 02465 USA
- 3. Dissolution authorized: 4/28/2011

Approved by (check the appropriate):

4. X the shareholders as required by G.L. Chapter 156D, Section 14.02

The total number of votes entitled to be cast on the proposal to dissolve <u>one</u>; with <u>one</u> votes for and <u>no</u> votes against the dissolution proposal; or

undisputed votes for dissolution; and the number cast was sufficient for approval.

OR

- 5. __ a method or procedure specified in the articles of organization pursuant to G.L. Chapter 156D, Section 14.02.
- 6. The dissolution of the corporation shall be at the time and on the date approved by the Division, unless a later effective date not more than *ninety days* from the date and time of filing is specified:
- 7. Other provisions deemed necessary by the business entity for its dissolution.

Signed by <u>LEOPOLDO BUTERA</u>, its <u>PRESIDENT</u> on this 28 Day of April, 2011

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David N. Olson, CMC

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

April 28, 2011 08:56 AM

WILLIAM FRANCIS GALVIN

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Secretary of the Commonwealth

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