

559521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

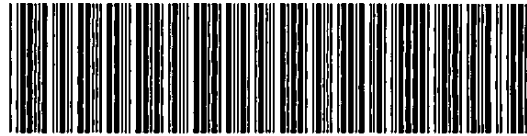
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 12 PM 3:45

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Foxx Farms, Inc.

DOCUMENT NUMBER: 559521

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert P. Long

(Name of Contact Person)

The Roberts Group, Inc.

(Firm/Company)

3180 Mathieson Dr., NE #902

(Address)

Atlanta, GA 30305

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert P. Long

(Name of Contact Person)

at ((404)) 844-1600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

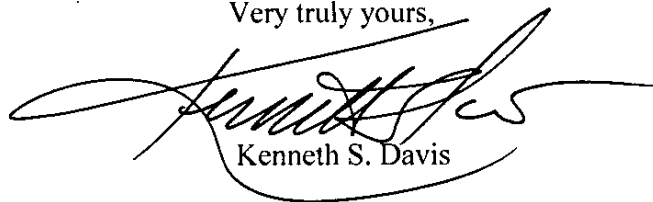
KENNETH S. DAVIS
ATTORNEY AT LAW
Post Office Box 90207
Gainesville, FL 32607
telephone (352) 372-4560
facsimile (352) 335-6268
e-mail davisk99@bellsouth.net
December 25, 2005

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

RE: Dissolution of Foxx Farms, Inc.

Enclosed is my check in the amount of \$52.50, Cover Letter, Articles of Dissolution and copy. Please return Certificate of Status and Certified Copy to me.

Very truly yours,



Kenneth S. Davis

enc.
KSD/ksd

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 as currently filed with the Florida Department of State
Foxx Farms, Inc.

SECOND: The document number of the corporation (if known): 559521

THIRD: The date dissolution was authorized: July 1, 2006

Effective date of dissolution if applicable: August 1, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signature: James W. Hart
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James W. Hart, President

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
OCT 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA