

P04000138403

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 23 PM 3:20

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Disolution of Corp

**DOCUMENT NUMBER:** P 0400038403

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

Please return all correspondence concerning this matter to the following:

Arthur L. Gray  
(Name of Contact Person)

Red Barn of San Mateo, Inc  
(Firm/Company)

503 S. Hy 17  
(Address)

San Mateo, FL 32  
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur L. Gray at (386) 329-8360  
(Name of Contact Person) (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

4/20/09

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Red Barn of San Mateo, Inc.

SECOND: The document number of the corporation (if known): P 0400038403

THIRD: The file date of the articles of incorporation: 10/6/2004

FOURTH: (CHECK AT LEAST ONE BOX)

[X] None of the corporation's shares have been issued.

[ ] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

[ ] A majority of the incorporators authorized the dissolution.

[X] A majority of the directors authorized the dissolution.

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Signature:

Arthur L. Gray

(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.)

Arthur L. Gray  
(Typed or printed name of person signing)

Pres.

(Title of Person Signing)