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Office Use Only



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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: CountryStuff4Me **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sarah Davis (Name of Contact Person) CountryStuff4Me (Firm/Company) 4901 E Silver Springs BLVD STE 506 (Address) Ocala FL 34470 (City/State and Zip Code) For further information concerning this matter, please call: at (352 Sarah Davis **) 286-7090** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building**

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporations the following articles on:		
	SECRETARY OF STATE		
FIRST:	SECRETARY OF STATE TALLAHASSEE, FLORING The name of the corporation as currently filed with the Florida Department of State:		
	Country Stuff 4 Me, Inc		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: December 31st 2009		
	Effective date of dissolution <u>if applicable:</u> (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		
	(voting group)		
	Signature:		
	(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)		
	Sarah Davis		
	(Typed or printed name of person signing)		
	Owner President		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Country Stuff 4 Me, Inc Name of Corporation:__ Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 3116 NE 22nd CT Ocala FL 34479 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Sarah Davis Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00