

429425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

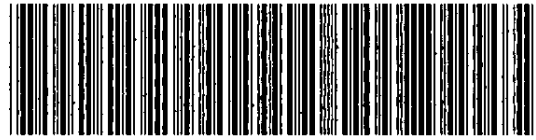
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200131985342

07/07/08--01022--023 \*\*35.00

FILED

08 JUL -7 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FJ Diss  
7/8cm

LAW OFFICES  
**TAYLOR & TAYLOR**  
JAMES J. TAYLOR JR. • MARY A. TAYLOR

KEYSTONE HEIGHTS  
420 SOUTH LAWRENCE BOULEVARD  
KEYSTONE HEIGHTS, FLORIDA 32656  
TEL. 352-473-8088 • FAX 352-473-8488

July 3, 2008

CRESCENT BEACH  
6015 A1A SOUTH  
ST. AUGUSTINE, FLORIDA 32080  
TEL. 904-471-8770 • FAX 904-471-5089

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

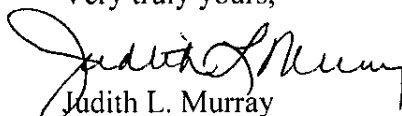
Re: Articles of Dissolution of Hillandale Farms of Fla., Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of dissolution for the corporation referenced above.

Also enclosed is our firm check in the amount of \$35.00 for the filing.

Very truly yours,

  
Judith L. Murray  
Legal Assistant

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hilandale Farms of Fla., Inc.

**DOCUMENT NUMBER:** 429425

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

Please return all correspondence concerning this matter to the following:

James J. Taylor Jr., Esq.

(Name of Contact Person)

Taylor & Taylor P.A.

(Firm/Company)

420 S. Lawrence Blvd.

(Address)

Keystone Heights, Florida 32656

(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Taylor Jr., Esq. at ( 352 ) 473-8088

(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  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**  
**OF**  
**HILLANDALE FARMS OF FLA., INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation is Hillandale Farms of Fla., Inc.

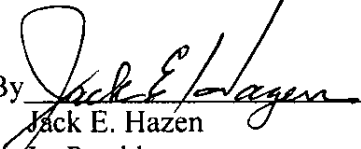
SECOND: The shareholders of the corporation authorized the dissolution of the corporation on October 25, 2007.

THIRD: The holders of the corporation's Class B Voting Common Stock are the only voting group entitled to vote on dissolution. The number of votes for dissolution cast by the holders of Class B Voting Common Stock was sufficient for approval of the action.

Executed: June 27, 2008.

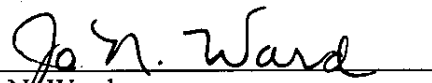
HILLANDALE FARMS OF FLA.,

By

  
Jack E. Hazen  
Its President

ATTEST:

By

  
Jo N. Ward  
Its Secretary

08 JUL -7 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED