

177418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

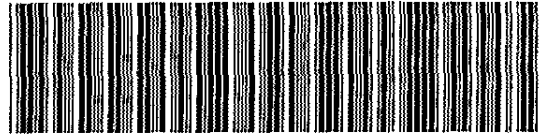
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November 4, 2003

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
Pennwood Farm, Inc.
Document Number: 177418

Dear Corporate Specialist:

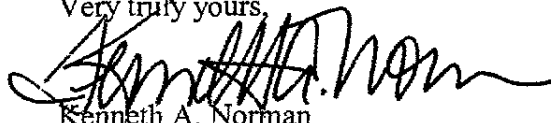
Enclosed are two duplicate originals of the subject Articles of Dissolution. Upon filing, please return one certified duplicate original of the Articles to the undersigned.

Our check in the amount of \$43.75 is enclosed as payment of the following fees:

Filing fees	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Kenneth A. Norman

KAN/klm

Enclosures

cc: Mr. Judson Minear
Terence P. McCarthy, Esquire
Steve Roegiers, CPA

ARTICLES OF DISSOLUTION OF PENNWOOD FARM, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the corporation is PENNWOOD FARM, INC.

ARTICLE II

The following resolution to dissolve the corporation was unanimously adopted by the written consent of the shareholders on Nov 3, 2003, with this unanimous approval being a sufficient number of votes cast for approval:

WHEREAS, at a meeting of the Board of Directors of PENNWOOD FARM, INC., held on the 3 day of November, 2003, the Board of Directors adopted the following resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation; and

RESOLVED, that the corporation shall be dissolved within 30 days of the date hereof in accordance with the following plan of liquidation:

PLAN OF LIQUIDATION

1. The following plan of liquidation is hereby adopted for the assembling and marshaling of the assets of the corporation, the paying of or making adequate provisions for the creditors and debtors of the corporation, and the portioning of the remaining assets among the shareholders according to their respective interests.

2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provision will be made therefor.

3. The officers of the corporation are hereby authorized to sell any or all of those assets on the terms and conditions, and for such consideration, that the officers deem reasonable or expedient, and to execute such instruments that are necessary to transfer title to such assets.

4. After the provision for, or the payment of, the known debts and liabilities of the corporation, the officers of the corporation are authorized and directed to distribute the remaining assets of the corporation to the shareholders of record in the following manner:

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

(a) With respect to any cash, by distributing to each such shareholder of record a proportion of such cash equal to the proportion that the shares owned by such shareholder bears to the total issued and outstanding shares of this corporation; and

(b) With respect to assets other than cash, by distributing to each shareholder of record an undivided interest in each of such assets equal to the proportion that the shares of this corporation owned by such shareholder bears to the total issued and outstanding shares of this corporation.

5. The distribution of the assets shall be made to the shareholders of this corporation on or before December 31, 2003, on the following conditions:

(a) That on demand made by the Board of Directors, each shareholder shall surrender, for cancellation, the certificate or certificates evidencing his or her ownership of capital stock in this corporation; and

(b) That such distribution shall be in complete satisfaction of the rights of each shareholder as a shareholder of this corporation.

6. That the officers of this corporation are hereby authorized to do such acts and to take such steps as may be necessary or convenient to carry out this plan of liquidation including, but not limited to, the execution of such instruments as may be required to vest title to the assets of this corporation in the shareholders.

DATED: The November 3, 2003.

PENNWOOD FARM, INC., a Florida corporation

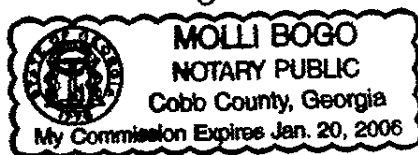
By: Judson Minear
JUDSON MINEAR, President

ATTEST:

Lloyd O. Minear
LLOYD O. MINEAR, Secretary

[CORPORATE SEAL]

Molli Bogo
notary public



STATE OF ~~FLORIDA~~
COUNTY OF ~~MARTIN~~

Georgia
Cobb

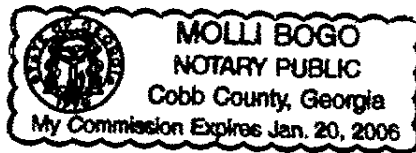
THE FOREGOING INSTRUMENT was acknowledged before me this 30 day of October, 2003, by ~~JUDSON MINEAR~~ and LLOYD O. MINEAR, President and Secretary respectively of PENNWOOD FARM, INC., a Florida corporation, on behalf of the corporation, who [] are personally known to me or [] have produced known as identification.

Molli Bogo

(Printed Name) Molli Bogo
Notary Public, State of ~~Florida~~ *Georgia*

My Commission expires:

[Notarial Seal]



STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of October, 2003, by JUDSON MINEAR, President of PENNWOOD FARM, INC., A Florida Corporation, on behalf of the Corporation, whom are personally known to me



Mary A. Sawyer
Commission #DD221346
Expires: Jul 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Mary A. Sawyer

Mary A. Sawyer
Notary Public, State of Florida