

ATTORNEYS AND COUNSELORS AT LAW 107 INTERLAKE BOULEVARD • LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS JAMES E. TOMPKINS Post Office Box 698 (863) 465-3281 (863) 465-3232 Fax: (863) 465-4362

Secretary of State Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, FL 32314

Re: CIRCLE 5 RANCH, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with check in the amount of \$35.00 representing filing fee. Please conform and return one copy of the Articles directly to this office.

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Very truly yours,

DAVIS AND TOMPKINS, P. A. Acetle

Hayward H. Davis

HHD/pcd Enclosures cc: Mr. Daryl R. Williams





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 10, 2000

DAVIS AND TOMPKINS, P.A. % HAYWARD DAVIS P.O. BOX 698 LAKE PLACID, FL 33852

SUBJECT: CIRCLE 5 RANCH, INC. Ref. Number: 269089

We have received your document for CIRCLE 5 RANCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 900A00037972

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## CIRCLE 5 RANCH, INC.

## ARTICLES OF DISSOLUTION

**CIRCLE 5 RANCH, INC.**, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CIRCLE 5 RANCH, INC. (the "company").
- SECOND: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- THIRD: Dissolution was authorized on June 20, 2000

EXECUTED this 20th day of JUNE, 2000.

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CIRCLE 5 RANCH, INC.

By:

WILLIAMS, as its DARYK )R. President

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