

292835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

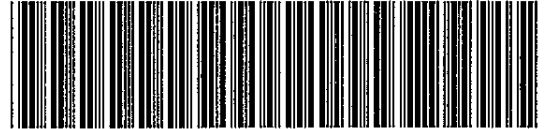
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
3/31/05

SECRET OF COURSE
DIVISION OF COMMERCE
2005 FEB 28 AM 11:09

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February 23, 2005

Via U.S. Mail

Florida Secretary of State
Division of Corporations
Attention: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Sugarloaf Groves, Inc.
Document Number: 292835
Our File No.: 01-1381

To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for the above-referenced corporation. Upon filing, please return acknowledgment of the dissolution to me in the enclosed envelope. Also, enclosed is this firm's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Timothy F. Pickles

TFP:bkw

Enclosures

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
2005 FEB 28 AM 11:09

FIRST: The name of the corporation as currently filed with Department of State:

SUGAR LOAF GROVES INC.

SECOND: The document number of the corporation is: **292835**

THIRD: The date dissolution was authorized: **December 17, 2004**

Effective date of dissolution, if applicable: **March 31, 2005**

EFFECTIVE DATE
3/31/05

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 case for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of February, 2005.

SUGAR LOAF GROVES, INC.

William D. King
William D. King, President