295374

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J. KELLY KENNEDY Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com website: www.jkellykennedylaw.com AREAS OF PRACTICE: Wills, Trusts, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law

REPLY TO: PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937 Toll Free: 888-415-5019

February 13, 2015

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

RE: ARTICLES OF DISSOLUTION FOR PRATT GROVES, INC. DOCUMENT NUMBER: 295374

Dear Ladies:

Enclosed, please find Articles of Dissolution for the above-referenced corporation.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution \$35.00 Certified Copy of Articles of Dissolution <u>8.75</u>

TOTAL: \$43.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

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CYNTHIA CROFOOT RIGNANESE Attorney at Law e-mail: ladylawyer@jkklaw.com

J. KELLY,KENNEDY

Attorney/CPA, P.L.L.C. 198 First Street South Winter Haven, FL 33880-3004 **ARTICLES OF DISSOLUTION** FOR PRATT GROVES, ANGEB 17 PM 3: 10

The name of the corporation is **PRATT GROVES**, INC. a Florida for profit 1. corporation. TALLAHASSEE, FLORIDA

- The dissolution was authorized on November 22, 2013. 2.
- 3. The names and addresses of its officers are:

Name and Office

Address

ELIZABETH PRATT BROADAWAY 24 Nottingham Way President/Secretary/Treasurer

MARIE P. HORINE Vice-President

JEANNE P. MILLER Vice-President

Haines City, FL 33844

501 VES Road Lynchburg, VA 24503

PO Box 503 Pebble Beach, CA 93953

4. The name and address of its directors are:

Name

Address

ELIZABETH PRATT BROADAWAY	24 Nottingham Way Haines City, FL 33844
MARIE P. HORINE	501 VES Road Lynchburg, VA 24503

JEANNE P. MILLER

PO Box 503 Pebble Beach, CA 93953

5. All debts, obligations and liabilities of this corporation have been paid.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. Written consents of all of the shareholders to dissolve in voting and non-voting classes have been signed by all shareholders of the corporation and such consent was sufficient for approval of dissolution.

DATED this $\frac{12}{12}$ day of February, 2015.

PRATT GROVES, INC., a Florida corporation

way ABETH PRA President

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared *ELIZABETH PRATT BROADAWAY*, as President of *PRATT GROVES, INC.*, a Florida corporation, and she acknowledged before me that she executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this <u>12th</u> day of February, 2015.



PUBLIC, LORIDA NOTARY STATE

/Edith L. Hayward // (PRINTED NAME OF NOTARY) COMMISSION NUMBER: <u>EE 081741</u> COMMISSION EXPIRES: <u>07/27/2015</u>