

323735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF
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JEFFREY L. SAUEY**

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December 28, 2004

Via Federal Express
8412 6059 3026

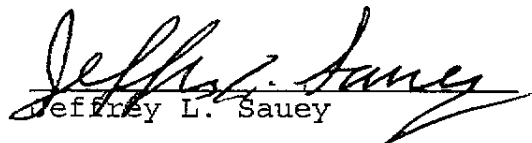
Division of Corporations
Department of State
409 East Gainesville Street
Tallahassee, Florida 32399

Re: Florida Little Farms and Ranches, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of Florida Little Farms and Ranches, Inc., which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Dissolution once they are filed. I have enclosed my firm check in the amount of \$35.00, representing the required filing fee. Thank you for your assistance in this matter. Should you have any questions, please feel free to contact my office.

Sincerely yours,


Jeffrey L. Sauey

JLS;llg
Enclosures stated

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution:

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

FLORIDA LITTLE FARMS AND RANCHES, INC.

SECOND: The document number of the corporation:

323735

THIRD: The date dissolution was authorized:

December 28, 2004

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 vote of 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 cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of December, 2004.

Signature By: _____

ROBERT ALFRED DeLUCIAN, President

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TALLAHASSEE, FLORIDA