

# 324523

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000128271 3)))



H160001282713ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

**DISSOLUTION OR WITHDRAWAL  
BARNES GROVES INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

CC  
Ant Diss  
w/notice

MAY 25 2016

I ALBRITTON

16 MAY 24 PM 3:15

16 MAY 24 PM 3:15

16 MAY 24 PM 3:15

Electronic Filing Menu

Corporate Filing Menu

Help

((H16000128271 3)))

ARTICLES OF DISSOLUTION  
OF  
BARNES GROVES, INC.

FILED  
2016 MAY 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is BARNES GROVES, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on May 6, 2016.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated May 6, 2016, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 6<sup>th</sup> day of May, 2016.

BARNES GROVES, INC., a Florida corporation

By: Thomas M. Barnes, Jr.  
Thomas M. Barnes, Jr., President

((H16000128271 3)))

((H16000128271 3)))

**Filing Fee: \$35**  
**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BARNES GROVES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant

Address of claimant

Amount of claim

Basis of claim (attach copy)

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 846

Vero Beach, Florida 32961

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Thomas M. Barnes, Jr.

Printed Name of the Person Filing

Thomas M. Barnes

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

((H16000128271 3)))