

# 432488

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**Via UPS**

To: Florida Department of State  
Division of Corporations

From: Suzanne A. Pérez

Date: August 30, 2001

Re: Flamingo Ranch, Inc.

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-09/04/01--01108--009

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the following:

1. Copy of Articles of Dissolution of Flamingo Ranch, Inc.
2. Check payable to Florida Secretary of State in the amount of US\$43.75 for fee of dissolution and certified copy of dissolution.

If you have any questions, please do not hesitate to contact us. Thank you for your time and consideration.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION FLAMINGO RANCH, INC.

Pursuant to 607.1401 Florida Statutes this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Flamingo Ranch, Inc.
- SECOND: The filing date of the articles of incorporation was August 8, 1973.
- THIRD: All authorized, outstanding, and issued shares were issued to one shareholder of record who has consented to and authorized this dissolution.
- FOURTH: No debt of the corporation remains unpaid. If any debts should arise, the debt will be resolved in accordance with applicable Florida law.
- FIFTH: The net assets of the corporation remaining after winding up of the corporation will be distributed in accordance with the resolution of Board of Directors and Sole Shareholder of Flamingo Ranch, Inc.
- SIXTH: The Board of Directors and Sole Shareholder of Flamingo Ranch, Inc. agreed and authorized, in 1999, by resolution the dissolution of Flamingo Ranch, Inc. Since that date, Flamingo Ranch, Inc. was been winding up its affairs as authorized by statute.

Signed this \_\_\_\_ day of August, 2001.

Signature



Darrell Bradley, Director, Flamingo Ranch, Inc.  
Authorized Representative

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