

455044

(Requestor's Name)

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(City/State/Zip/Phone #)

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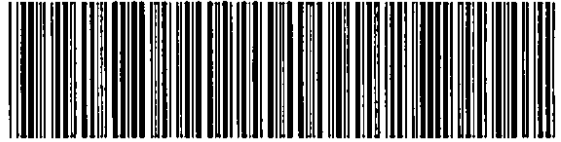
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Food Ranch Stores, Inc.

DOCUMENT NUMBER: 455044

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norm D. Fugate
(Name of Contact Person)

Norm D. Fugate, P.A.
(Firm/Company)

Post Office Box 98
(Address)

Williston, Florida 32696
(City/State and Zip Code)

For further information concerning this matter, please call:

Norm D. Fugate at (352) 528-0019
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

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

Food Ranch Stores, Inc.

SECOND: The document number of the corporation (if known): **455044**

THIRD: The date dissolution was authorized: **August 1, 2017.**

Effective date of dissolution if applicable: **December 31, 2017.**

FOURTH: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:

Food Ranch Stores, Inc.

By: 

Charles M. Webb, Jr., President

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