

577024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

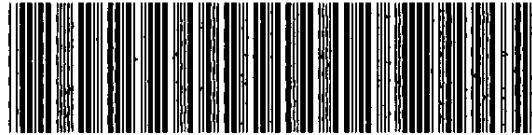
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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07/03/08--01024--026 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 21 PM 3:28

FILED

T. Roberts JUL 21 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

LEWIS W. STONE
STONE & GERKEN, P.A.
4850 N HIGHWAY 19A
MOUNT DORA, FL 32757

SUBJECT: GETFORD FARM III, INC.
Ref. Number: 577024

We have received your document for GETFORD FARM III, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00040275

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Main Office Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

LEWIS W. STONE
SCOTT A. GERKEN

KATRINA M. THOMAS
KEVIN M. STONE

June 30, 2008

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

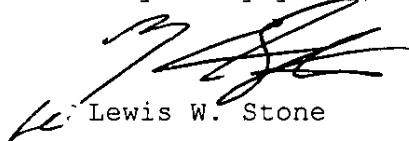
Re: Getford Farm, III, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution pursuant to Section 607.1402 of the Florida General Corporation Act together with the attached Affidavit and Special Minutes. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee and certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak
Enclosures
xc: Getford Farm III, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION - GETFORD FARM III, INC.

DOCUMENT NUMBER: 577024

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

Please return all correspondence concerning this matter to the following:

LEWIS W. STONE

(Name of Contact Person)

STONE & GERKEN, P.A.

(Firm/Company)

4850 N. HIGHWAY 19A

(Address)

MOUNT DORA, FL 32757

(City/State and Zip Code)

For further information concerning this matter, please call:

LEWIS W. STONE

(Name of Contact Person)

at (352)

357-0330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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:

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08 JUL 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GETFORD FARM III, INC.

SECOND: The document number of the corporation (if known): 577024

THIRD: The date dissolution was authorized: JUNE 30, 2008

Effective date of dissolution if applicable: JUNE 30, 2008
(no more than 90 days after dissolution file date)

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 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)

Signature: James A. Getford
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES A. GETFORD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

RECEIVED
2008 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA