

588455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

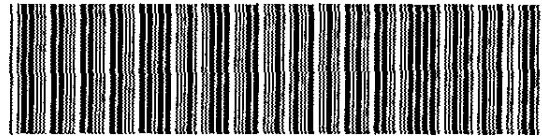
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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03/31/04--01034--018 **43.75

EFFECTIVE DATE

4-30-04

FILED

04 MAR 30 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SIMACRO INC

DOCUMENT NUMBER: 588455

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

Please return all correspondence concerning this matter to the following:

DON E. SIMACRO
(Name of Person)

SIMACRO INCORPORATED
(Name of Firm/Company)

P.O. Box 1995
(Address)

EL PRADO NM 82529
(City/State/and Zip Code)

For further information concerning this matter, please call:

DON E. SIMACRO at (505) 776-1546
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

4-30-04

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 Department of State:

SIMAGRO, INCORPORATED

SECOND: The document number of the corporation (if known): 588455

THIRD: The date dissolution was authorized: March 1, 2004

Effective date of dissolution if applicable: April 30, 2004
(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 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 25 day of March, 2004

Signature: _____

(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)

Don E. Simanin
(Typed or printed name of person signing)

Secretary Treasurer
(Title of person signing)

Filing Fee: \$35