

626885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/29/04--01040--001 \*\*35.00

EFFECTIVE DATE

1-30-04

FILED  
04 JAN 29 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 4 2004

Dissolution

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** 626885

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

Please return all correspondence concerning this matter to the following:

JAMES RUSSELL

(Name of Person)

STUART WOODS RANCH, INC.

(Name of Firm/Company)

5323 BEARBIA AVENUE

(Address)

WEST PALM BEACH, FL. 33405

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES RUSSELL

(Name of Person)

at (561) 585-4886

(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

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

EFFECTIVE DATE

1-30-04

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

STUART WOODS RANCH, INC.

SECOND: The document number of the corporation (if known): 626885

THIRD: The date dissolution was authorized: 1/26/04

Effective date of dissolution if applicable: 1/30/04

(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 26TH day of JANUARY, 2004.

Signature:

James E Russell

(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 E RUSSELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35