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April 26, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300004085003--1  
-04/27/01--01052--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution/JHK Ranch, Inc.

Dear Sirs:

In connection with the above-referenced corporation, enclosed please find the original Articles of Dissolution to be filed. Additionally, please return to me a certified copy of the filed Articles of Dissolution. I have enclosed our firm check in the amount of \$35.00 to cover the fees for filing and certified copy.

If you should have any questions please call me.

Sincerely,



Dini Smith  
Legal Assistant to  
JAMES S. QUINCEY

/ds

Enclosure (a/s)

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FILED  
01 APR 27 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

FILED  
01 APR 27 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JHK Ranch, Inc.

SECOND: The date dissolution was authorized: January 1, 2001

THIRD: 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 vote 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 1<sup>st</sup> day of January, 2001.

Signature

James S. Quincey  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James S. Quincey  
(Typed or printed name)

Secretary  
(Title)