

684154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

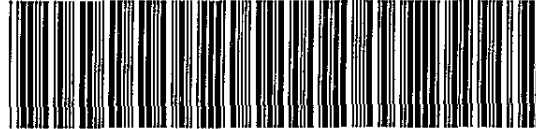
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900027549939

01/26/04--01070--010 **43.75

FILED
04 JAN 26 PM 1:15
CLERK OF COURT
JAN 26 2004

Voldis
Theris 2/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Elsie Haight
(Name of Person)

Fourleaf, Inc.
(Name of Firm/Company)

140 Carolwood Blvd.
(Address)

Fern Park, Florida 32730
(City/State/and Zip Code)

For further information concerning this matter, please call:

Elsie Haight at (407) 647-5813
(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

FILED
04 JAN 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Fourleaf, Inc.
- SECOND:** The date dissolution was authorized: September 30, 2003
- THIRD:** Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- The number of votes cast for dissolution was sufficient for approval by 500 shares (100%) of the corporate voting stock.

Signed this 14th day of January, 2004.

Signature Elsie Haight
Elsie Haight, Secretary/Treasurer

MINUTES OF SPECIAL MEETING OF DIRECTORS
OF
FOURLEAF, INC.

A special meeting of the Board of Directors of the Corporation was held
At the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by
The Chairman. The Chairman advised that all the shareholders had agreed
to the special meeting for the purpose of deciding liquidation plan.

The accountant, Faith Ralston, outlined the Plan.
All stocks are to be divided equally – each shareholder to receive ½ owned shared.
The corporate stockbroker to be notified to issue the shares in each shareholder's
Name.

Georgia Hunting Land – approximately 82 acres to be deeded into the joint names
of the shareholders.

Georgia Leased Land – approximately 48 acres to be re-deeded into the joint names
of the shareholders.

Value of one 2001 GMC truck, net book value of \$ 21,152.00 ½ Elsie Haight and ½
Bert Haight for their share of it's value. The fair market value to be determined.

1976 Jeep and other Georgia held personal property, net book value of \$ 1774.00
½ of the value to be paid to Elsie Haight by Bert Haight for her share of the value.

Computer and Printer, net book value of \$ 675.00 ½ Bert Haight and ½ Elsie
Haight for their share of it's value. The fair market value to be determined.

RESOLVED, that the proper officers of the corporation are hereby
Authorized to take any and all action necessary to complete the necessary actions to
execute the liquidation plan.

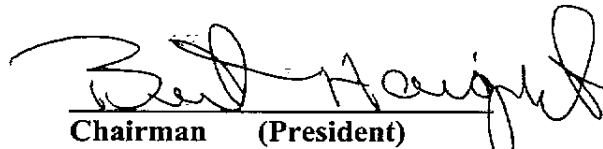
RESOLVED, that the signing of these minutes by the Directors shall constitute
Full ratification of the liquidation Plan and waiver of notice of the meeting by the
Signatories.

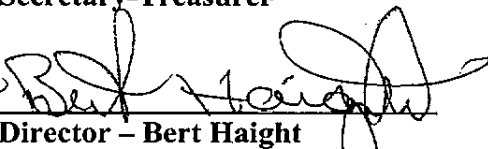
There being no further business to come before the meeting, upon motion duly Made, seconded and unanimously carried, the meeting was adjourned.


Place: 1873 S. U.S. Hwy 17/92
Longwood, FL 32750


Date: January 8, 2004

Time: 2:30 P.M.


Chairman (President)


Director - Bert Haight


Secretary-Treasurer


Director - Elsie Haight