

Williams Parker

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

2/24/2009 10:04:35

: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, Account Name

Account Number: 072720000266 Phone (941) 366-4800

Fax Number (941)552-5559

DISSOLUTION OR WITHDRAWAL

CRESCENT S RANCH, INC.

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ARTICLES OF DISSOLUTION

CRESCENT S RANCH, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402, Florida Statutes, governing voluntary dissolution by consent of the shareholders and directors, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes,

- 1. The name of the corporation is Crescent S Ranch, Inc.
- 2. Dissolution of the corporation was authorized on December 5, 2008
- The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 5th day of December, 2008.

CRESCENT'S RANCH, INC.,

a Florida comporation

Its President

JTT/mlr

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution,

Name of Corporation: CRESCENT S RANCH, INC.	<u> </u>
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.	
Description of information that must be included in a claim:	
Name and Address of Claimant; Detailed description of the clain	n;
Detailed description of the claim; and	
the alleged facts giving rise to the claim.	
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporation 1339 W. Yale Street	ns)
Orlando, FL 32804	<u> </u>
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A claim against the above named corporation will be barred unless a proceeding to enforce the exithin 4 years after the filing of this notice.	claim is commenced
Thomas J. McLaughlin	
Printed Name of the Person Filing Signature of the Person	I FIHTS

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00