

F01621

GARDEN FINANCE, INC.
P. O. BOX 2183
PENSACOLA, FL 32513-2183

April 21, 1997

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-04/23/97 01103-002
*****43.75 *****43.75

Sandra B. Mortham, Secretary of State
Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 APR 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Dear Ms. Mortham:

Enclosed please find the required form for filing an Articles of Dissolution and the original Corporation Annual Report packet for Garden Finance, Inc. Garden Finance, Inc. ceased to accept new finance agreements August 31, 1996, and has received the final payment on the accounts receivable for prior agreements written.

Garden Finance's check number 6337 in the amount of \$43.75 is enclosed to cover the filing fee for the Articles of Dissolution and a Certificate of Status. A message has been left with Jennifer Bell, Department of Insurance, to arrange a final audit for Garden Finance, Inc.

If there is any further action we need to take regarding this dissolution, please contact C. Ronald Anderson or Reba Morrell at Underwood Anderson (904) 434-5526.

Cordially,


Reba Morrell
Manager

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Enclosures

VB MAY 5 1997

ARTICLES OF DISSOLUTION

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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: Garden Finance, Inc.

P. O. Box 2183, Pensacola, FL 32513-2183

SECOND: The date dissolution was authorized: April 15, 1997

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 21st day of April, 1997.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. Ronald Anderson
(Typed or printed name)

Secretary-Treasurer
(Title)