

F13494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

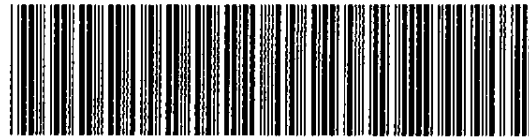
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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700204039487

04/25/11--01034--023 \*\*35.00

EFFECTIVE DATE

5-7-11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 25 AM 9:01

FILED

①-59  
GB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ruth K. Davis, Inc.

**DOCUMENT NUMBER:** F13494

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

Please return all correspondence concerning this matter to the following:

John K. McClure

(Name of Contact Person)

McClure & Loboizzo

(Firm/Company)

211 South Ridgewood Drive

(Address)

Sebring, Florida 33870

(City/State and Zip Code)

For further information concerning this matter, please call:

Judy Osterlund

(Name of Contact Person)

at ( 863 ) 402-1888

(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, FL 32314

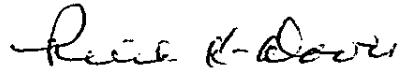
**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### WAIVER OF NOTICE

The undersigned, being the only officer and sole Director of record of Ruth K. Davis, Inc., does hereby waive all notice of the Special Meeting of the Officer and Director of the corporation and does hereby agree and consent that the 12<sup>th</sup> day of April, 2011, at 4:00 ~~a.m.~~ p.m., be and the same is hereby fixed as the time and the City of Sebring, County of Highlands, State of Florida, as the place for holding the same; and that all such business may be transacted there at as may lawfully come before said meeting.

Dated this 12 day of April, 2011.



Ruth K. Davis

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
3-1-11

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
RUTH K. DAVIS, INC.

SECOND: The document number of the corporation (if known): F13494

THIRD: The date dissolution was authorized: April 12, 2011

Effective date of dissolution if applicable: May 1, 2011  
(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 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)

Signature:

Ruth K. Davis

(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)

Ruth K. Davis

RUTH K. DAVIS

(Typed or printed name of person signing)

President and sole Director

\_\_\_\_\_  
(Title of person signing)

Filing Fee: \$35

2011 APR 25 AM 9:01  
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