H05103

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(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE
SULLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Notice of Dissolution for Green Glades C	ountry Ranches, Inc.
DOCUMENT NUMBER: H05103	
The enclosed Articles of Dissolution and fee are submitted for filing	•
Please return all correspondence concerning this matter to the follow	ing:
Aleida Ors Waldman	
(Name of Contact Person)	
Aleida Ors Waldman, P.A.	
(Firm/Company)	
440 South Andrews Ave	
(Address)	•
Fort Lauderdale, FL 33301	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Aleida Ors Waldman at (954) 52	4-1100 Daytime Telephone Number)
(Name of Contact Person) (Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amount:	•
▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section Amen Division of Corporations Divisi P.O. Box 6327 Clifto	ET ADDRESS: dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:	
	Green Glades Country Ranches, Inc.	
SECOND:	The document number of the corporation (if known): H05103	
THIRD:	The date dissolution was authorized: April 18, 2007	
	Effective date of dissolution if applicable: May 1, 2007 (no more than 90 days after dissolution file that)	
FOURTH:	The date dissolution was authorized: April 18, 2007 Effective date of dissolution if applicable: May 1, 2007 (no more than 90 days after dissolution file that) 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	
	Signature: (voting froup)	
	(B) 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	
	Ronald M. Bergeron, Sr.	
	(Typed or printed name of person signing)	
	President	
(Title of person signing)		

Filing Fee: \$35