

H31548

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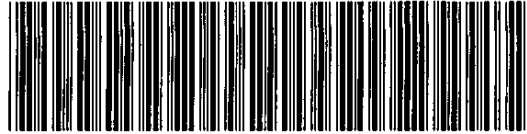
(Business Entity Name)

(Document Number)

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**DARBY, PEELE, BOWDOIN & PAYNE**

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
W. RODERICK BOWDOIN, P.A.  
M. BLAIR PAYNE

ATTORNEYS AT LAW

December 26, 2007

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7517.02-07-236

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

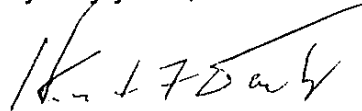
Enclosed is original Articles of Dissolution of Katheryn Pennington Farms, Inc., a Florida for profit Corporation. Please file the original Articles of Dissolution.

Also enclosed is our check in the sum of \$35.00 as payment for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,



Herbert F. Darby  
For the Firm

HFD/lss

Enclosures

cc: Mrs. Patricia N. DuBois (w/o enclosures)  
Mrs. Betty-Jo Sansbury (w/o enclosures)  
Mrs. Kay N. Bouchelle (w/o enclosures)

HFD/pdw  
10/3/07

**ARTICLES OF DISSOLUTION OF KATHERYN PENNINGTON FARMS, INC.,**  
**a Florida for profit corporation**

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

1. The name of the corporation is KATHERYN PENNINGTON FARMS, INC.
2. The names and respective addresses of its officers and directors are:

PATRICIA N. DUBOIS  
16249 45th Road  
Wellborn, Florida 32094

KAY N. BOUCHELLE  
1906 N.W. 21st Street  
Gainesville, Florida 32605

BETTY-JO SANSBURY  
14 Conway Court  
Palm Coast, Florida 32137

KATHERYN E. CUMMINGS  
2356 Links Drive  
Orange Park, Florida 32003

3. All debts, obligations and liabilities of the corporation have been paid or discharged.

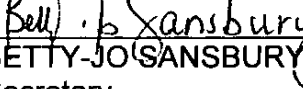
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation in any court.

6. The dissolution has been approved by the unanimous consent of the Board of Directors and unanimous consent of all of the shareholders

  
\_\_\_\_\_  
PATRICIA N. DUBOIS, President

Date: 10/13/07

Attest:   
\_\_\_\_\_  
BETTY-JO SANSBURY  
Secretary

Date: 10/22/07

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