

# H78050

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*Dissolution*

JAN 11 2024

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Dot Walden Farms, Inc. (Florida Corporation)

**DOCUMENT NUMBER:** H78050

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

Please return all correspondence concerning this matter to the following:

Bruce Register

(Name of Contact Person)

N/A

(Firm/Company)

5909 Montford Dr.

(Address)

Zephyrhills, Florida 33541

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Register

at (

813-715-0829

(Name of Contact Person)

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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FLORIDA

## 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:

Dot Walden Farms, Inc.

SECOND: The document number of the corporation (if known): H78050

THIRD: The date dissolution was authorized: April 26, 2023

Effective date of dissolution if applicable: December 18, 2023

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

A proposal to dissolve Dot Walden Farms, Inc. was duly approved by all shareholders in the manner required by Florida Statute and by the articles of incorporation.

Signature: \_\_\_\_\_

(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)

Bruce C. Register

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

Dot Walden Farms Incorporated

**MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS**

A special meeting of the stockholders of Dot Walden Farms Incorporated was held on April 26, 2023. Deborah R. Eisinger, Alan Brent Register, Rebecca R. Rhodes, and Bruce C. Register, being all the stockholders of the Corporation were present and waived notice of the meeting. Bruce C. Register presided as Chairman of the meeting, and Alan Brent Register recorded the proceedings as Secretary. The Chairman stated the purpose of the meeting was to entertain dissolving the Corporation as the primary assets of land had been liquidated.


Upon motion duly made, seconded and unanimously passed;

**IT IS RESOLVED AS FOLLOWS:**

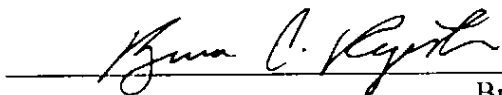
1. Actions necessary for Dot Walden Farms Incorporated to be legally dissolved will proceed prior to end of 2023 calendar year and full authority to execute documents related to the dissolution of Dot Walden Farms Incorporated is extended to the officers of the Corporation.
2. Any additional or remaining assets, i.e. cattle or miscellaneous items, will be liquidated as soon as practical and convenient, with proceeds distributed equally among the current stockholders.

There being no further business to be transacted, the meeting was adjourned by consensus.

Dated: May 10, 2023



Rebecca R. Rhodes  
SECRETARY



Bruce C. Register  
CHAIRMAN