

K04385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

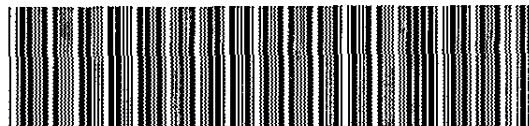
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/03--01002--006 **35.00

02/27/03--01002--007 **8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 26 PM 12:51

Dissolution
LFB
2-28-03

FEB. 24, 2003
VAR-GAL TREE FARM INC
P.O. Box 65
ORMOND BEACH, FL 32175

REF: DISSOLUTION OF CORP
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. Box 6327
TALLAHASSEE, FL 32314

DEAR SIR,

PLEASE SEE COPIES OF MY 2/22/03
REQUEST FOR DISSOLUTION PER CR 25012 (6/02)
HOWEVER, I NEGLECTED TO INCLUDE THE
\$3500 FEE. PLEASE FIND SAME ENCLOSED.

THANKING YOU IN ADVANCE, I REMAIN,

RESPECTFULLY YOURS,

JOSEPH P. GALLAGHER, PRES.

Joseph P. Gallagher
P.O. Box 125

MATTITUCK, N.Y. 11952-0125

TEL. 631-722-5720 (N.Y.)

386-760-4982 (FL.)

Dear Louise,

Please see additional check for
\$875 for a certified copy.

Thank you
Joseph P. Gallagher

2/27/03
VAR-GAL TREE FARM INC
P.O. Box 65
Ormond Beach, FL 32175

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. Box 6327
TALLAHASSEE, FL 32314

DEAR SIR,

IN ACCORDANCE TO YOUR LETTER
OF INSTRUCTIONS CR2E012(6/01) PLEASE
ACCEPT THIS LETTER TO DISSOLVE VAR-GAL
CORP. AS AUTHORIZED BY SHAREHOLDERS.
THERE IS NO LONGER ANY ASSETS OR
PROPERTIES OWNED!

RESPECTFULLY
JOSEPH P. GALLAGHER PRES
Joseph P. Gallagher
P.O. Box 125
MATTITUCK, N.Y. 11952.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 26 PM 12:51

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

FIRST: The name of the corporation is: VAR-GAL TREE FARM, INC.

SECOND: The date dissolution was authorized: 1/1/03

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

100%

(voting group)

Signed this 22 day of FEBRUARY 2003

Signature

Joseph P. Gallagher Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH P. GALLAGHER
(Typed or printed name)

PRESIDENT
(Title)