

**K 06365**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.  
Account Number : I20030000090  
Phone : (904) 733-7900  
Fax Number : (904) 733-5226

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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**SHEFFIELD VILLAGE, INC.**

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*Volum. Diss. DC*

*02/15/06*

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### 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:

SHEFFIELD VILLAGE, INC.

SECOND: The document number of the corporation (if known): K06365

THIRD: The date dissolution was authorized: 12/8/87

Effective date of dissolution if applicable: 2/5/06

(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 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

J. HOWARD SHEFFIELD, WILLIAM F. SHEFFIELD, AND JACK C. DEMETREE

(voting group)

Signature:

*William F. Sheffield*  
(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)

WILLIAM F. SHEFFIELD

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

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