

ALBERT S. HAWES ESTATE, INC.

P. O. Box 402

Dade City, Florida 33526-0402

Oakley Pine Tree Plantation

Pamela M. Tyler
President

Lamar A. H. Richard
Vice President

Joanne M. Choate
Secretary & Treasurer

March 30, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002829233--9
-04/05/99-01099-002
*****35.00 *****35.00

Ladies or Gentlemen,

At a specially called meeting on March 30, 1999, the stockholders of this corporation unanimously decided to dissolve this corporation, as all jointly owned property has been sold.

Attached please find the Articles of Dissolution, along with a check for \$35. for the filing fee.

Joanne M. Choate
Joanne M. Choate
Secretary & Treasurer

FILED
99 APR -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: _____

ALBERT S. HAWES ESTATE, INC.

SECOND: The date dissolution was authorized: MARCH 30, 1999

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 _____

(voting group)

Signed this 30th day of MARCH, 19 99.

Signature _____

Joanne M. Choate
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOANNE M. CHOATE

(Typed or printed name)

SECRETARY / TREASURER

(Title)

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APR -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA