

M68776

1111 99th Street NW
Bradenton, FL 34209

941-792-9514
25/07/01


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

Subject: Dissolution of Geraldson Farms, Inc.

Dear Division of Corporations,

Enclosed is a check for \$52.50. This is the total amount for the \$35 filing fee, \$8.75 for the certified copy of the dissolution and \$8.75 for a certificate of status. Attached are the Articles of Dissolution for Geraldson Farms, Inc.

Sincerely,



Gregory M. Geraldson
President,
Geraldson Farms, Inc.

TLG

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 9:27

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

FIRST: The name of the corporation is: Geraldson Farms, Inc.

SECOND: The date dissolution was authorized: July 25, 01

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 25 day of July, 2001

Signature

Gregory M. Geraldson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gregory M. Geraldson
(Typed or printed name)

PRESIDENT

(Title)