# N0100005710

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10/1/05

# **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Voluntary Dissolution of	The Larfer Group, Inc.	
DOCUMENT NUMBER: N0100005710  The enclosed Articles of Dissolution and fee are submitted for filing.		
Nathaniel A. Ferguson		
(Name of C	Contact Person)	
The Larfer Group, Inc.		
	Company)	
P.O. Box 952825		
(Address)		
Lake Mary, FL 32795-2825		
(City/State a	and Zip Code)	
For further information concerning this matter,	, please call:	
Nathaniel A. Ferguson	at ( 407 ) 322-9100	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 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 Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

# ARTICLÈS OF DISSOLUTION

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SECRETARY OF STATE

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

The name of the corporation as currently filed with the Florida Department of State:

The Larfer Group, Inc.

SECOND: The document number of the corporation (if known): N01000005710

THIRD: Adoption of Dissolution (Complete Section I or II)

### **SECTION I**

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted (CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.
 ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

## **SECTION II**

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was September 28, 2005.

The number of directors in office was 6 and the vote for resolution was

5 for and 0 against. (must be a majority vote)

Note: One director was not present and did not vote

FOURTH:

Effective date of dissolution if applicable: September 30, 2005

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other office - if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Nathaniel A. Ferguson

(Typed or printed name of the person signing)

Director

(Title of person signing)

**FILING FEE: \$35**