

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of R. O. Ranch, Inc.

DOCUMENT NUMBER: N06000001671

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Schulte, Jr.

(Name of Contact Person)

N/A

(Firm/Company)

1050 Roslyn St.

(Address)

Mt. Clemens, MI 48043

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Schulte, Jr.

at (586)

786-9106

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 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



Dawda, Mann, Mulcahy & Sadler, PLC

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May 2, 2018

JEFFREY D. MOSS
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EMAIL JMOSS@DAWDAMANN.COM

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

Re: Termination of R.O. Ranch Corporation

Dear Ladies and Gentlemen:

Enclosed are the following documents for filing with the State of Florida, Division of Corporations:

1. Cover Letter;
2. Notice of Corporate Dissolution; and
3. Two (2) copies of Articles of Dissolution (one return certified copy).

Also enclosed is our check in the amount of \$43.75 to cover your required filing fees. Please file the enclosed documents in your usual manner. Please return the certified copy to me in the enclosed, self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DAWDA, MANN, MULCAHY & SADLER, PLC

Jeffrey D. Moss

JDM/spj
Enclosure
cc: Frank Schulte, Jr.

ARTICLES OF DISSOLUTION

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

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

R. O. Ranch, Inc.

SECOND: The document number of the corporation (if known): N06000001671

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted October 11, 2017. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 October 11, 2017.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: N/A

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Frank Schulte
(By the chairman or vice chairman of the board, president or other officer- 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)

FRANK SCHULTE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
18 MAY -7 PM 3:15
STATE OF FLORIDA
TALLAHASSEE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: R. O. Ranch, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

All claims against the assets of the corporation must be made in writing and include the claim amount, basis and origination date.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 26, Mayo, Florida 32066-0026

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Frank Schulte

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00