

AUG-24-2012-FRI 10:00 AM

FAX No. 407 647 5396

P. 001

Division of Corporations

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N11000003397

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CPLS, P.A.
Account Number : 120030000109
Phone : (407) 647-7887
Fax Number : (407) 647-5396

DISSOLUTION OR WITHDRAWAL
O - C GROWN CORPORATION

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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August 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O - C GROWN CORPORATION
335 OAKHURST CIRCLE
KISSIMMEE, FL 34744

SUBJECT: O - C GROWN CORPORATION
REF: N11000003397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The dissolution must contain one the following statements: (Note: cannot be authorized by an incorporator if there are directors)

- (1) The dissolution was authorized by a majority of the directors.
- (2) The dissolution was authorized by an incorporator.
- (3) The dissolution was authorized by a majority of the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

O-C GROWN CORPORATION

SECOND: The document number of the corporation (if known): N11000003397

THIRD: The file date of the articles of incorporation: 04/04/2011

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: 

(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)

Nancy Pratt N

(Typed or printed name of person signing)

President and Chairman of Board of Directors

(Title of person signing)

Filing Fee: \$35

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