

P000000014554

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EFFECTIVE DATE

3-1-05

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

DATE RECEIVED: 02-03-2005

Dissolution

T BROWN FEB - 3 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AG Land Group One, Inc.

**DOCUMENT NUMBER:** P00000014554

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

Please return all correspondence concerning this matter to the following:

Christopher J. MacNair  
(Name of Person)

AG Land Group One, Inc. c/o BAYSHORE LAND GROUP  
(Name of Firm/Company)

255 Alhambra Circle, Suite 325  
(Address)

Coral Gables, FL 33134  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Christopher J. MacNair at (305) 445-6161  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE

3-1-05

## 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 as currently filed with the Department of State:

AG Land Group One, Inc.

SECOND: The document number of the corporation (if known): P000000014554

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 3/1/05  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Christopher J. MacNaair

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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