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### LAW OFFICES OF J. KELLY KENNEDY

198 1\* St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

November 24, 2004

Division of Corporations PO Box 6327 Tallahassee, Florida 32314-6327

RE: SUPERIOR TOPPING & HEDGING, INC. - DISSOLUTION

#### Dear Ladies:

Enclosed herewith for filing are Articles of Dissolution for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee Certified Copy \$ 35.00 \_\_\_8.75

Total \$43.75

Please return the certified copy of the Articles of Incorporation to the undersigned attorney, Cynthia Crofoot Rignanese.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures
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## SUPERIOR TOPPING & HEDGING, INC.

- 1. The name of the corporation is SUPERIOR TOPPING & HEDGING, INC., a Florida for profit corporation.
  - 2. The dissolution was authorized on December 1, 2004.
  - The names and addresses of its officers are:

Name and Office

JEAN PRATT

JAMES B. PRATT, SR. President/Vice-President/ Secretary	101 Fairway Drive Haines City, Florida 33844
JEAN PRATT Treasurer	101 Fairway Drive Haines City, Florida 33844
4. The names and addresses of its di	rectors are:
<u>Name</u>	Address F
JAMES B. PRATT, SR.	101 Fairway Drive Haines City, Florida 33844

Address

101 Fairway Drive

Haines City, Florida 33844

- 5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.
- 6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
  - 7. There are no actions pending against the corporation in any court.
- 8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

**DATED** as of this 1st day of December, 2004.

SUPERIOR TOPPING & HEDGING, INC., a Florida corporation

JAMES B. PRATT, SR. President and Secretary

#### STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared *JAMES B. PRATT, SR.*, as President and Secretary of SUPERIOR TOPPING & HEDGING, INC., a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this <a href="https://dx.november.com/24th">24th</a> day of <a href="https://dx.november.com/November.com/November.com/2004.

(SEAL)



ROVIO ODIN DUNON NOTARY PUBLIC, STATE OF FLORIDA	
NOTARY PUBLIC, STATE OF FLORIDA	
ROXIE D. HENDERSON (PRINTED NAME OF NOTARY)	
COMMISSION NUMBER:	
COMMISSION EXPIRES:	