Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : THE TORPY GROUP, P.L.

Account Number: I20030000045

Phone

: (321)255-2332

Fax Number

: (321)255-2351

DISSOLUTION OR WITHDRAWAL

MOXLEY FARMS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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3/19/2008

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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 Florida Department of State:		
	Moxley Farms, Inc.		
SECOND:	The document number of the corporation (if known): P01000051151		
THIRD:	The date dissolution was authorized: March 4, 2008		
	Effective date of dissolution if applicable: (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.	olution	
	Dissolution was approved by 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:	SECRI	08 MAR 19
	The number of votes cast for dissolution was sufficient for approval by	ETARY	
	(voting group)	OF STATE E, FLORIDA	M 9: 55
:	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)		
	Marilyn E. Moxley		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35

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Notice of Corporate Dissolution

against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: Moxley Farms, 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:
1) the basis for the claim;
2) the amount claimed;
3) the name and address of the claimant;
4) the security for the claim, if any; and
5) whether the claim is currently due or involves an uncertainty and, if not due, then the due date and, if contingent or unliquidated, the nature of the uncertainty.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
Moxley Farms, Inc.
Attn: Marilyn E. Moxley, President
4100 Lake Washington Road
Melbourne, FL 32934
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.
Marilyn E. Moxley, President Printed Name of the Person Filing Nauly E Mosley Signature of the Person Filing

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