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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

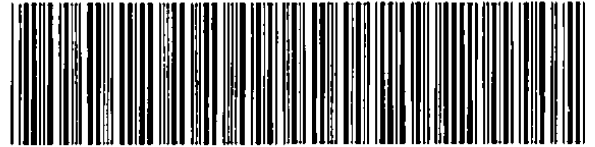
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 06 2019
S. YOUNG

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19 SEP -6 AM 8:36

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Ranch Real Estate, Inc.

DOCUMENT NUMBER: P01000097232

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

Please return all correspondence concerning this matter to the following:

Carter R. Grant

(Name of Contact Person)

(Firm/Company)

128 Phelps Road

(Address)

Lamont, FL 32336

(City/State and Zip Code)

For further information concerning this matter, please call:

Carter R. Grant

at

~~850-997-3457~~ 850-508-9784

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

SOUTHERN RANCH REAL ESTATE, INC.

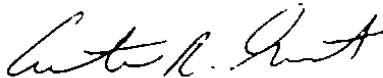
ARTICLES OF DISSOLUTION

SOUTHERN RANCH REAL ESTATE, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is SOUTHERN RANCH REAL ESTATE, INC. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on August 28, 2019.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: August 28, 2019

SOUTHERN RANCH REAL ESTATE, INC.



CARTER R GRANT
PRESIDENT

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TALLAHASSEE, FLORIDA