P02000042339

(Red	questor's Name)	
(Add	iress)	
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(City	//State/Zip/Phone	∍ #)
PICK-UP	WAIT	MAIL
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SECRETARY OF STATE SALI AHASSEE, FLORID!

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COVER LETTER

TO: Amendment Section

and a second

Division of Corporations		
SUBJECT: Dissolution of Cherr	y Lake Feed	& Hardware
DOCUMENT NUMBER: Poa	.0000423	39
The enclosed Articles of Dissolution and fe	e are submitted for	filing.
Please return all correspondence concerning	this matter to the f	ollowing:
Robert F. Freeman		
(Nam	e of Person)	
Cherry Lake Feed & Hardware Store, Inc.		
(Name of Firm/Company)		
471 N.E. Cherry Lake Circle		
(Ac	idress)	
Madison, FL 32340		
(City/Stat	te/and Zip Code)	
For further information concerning this mat	ter, please call:	
Robert F. Freeman		929-2120
(Name of Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy	
	enclosed)	(Additional copy is enclosed)
MAILING ADDRESS:		STREET ADDRESS:
Amendment Section Division of Corporations		Amendment Section Division of Corporations
P.O. Box 6327		409 E. Gaines Street
Tallahassee, Florida 32314		Tallahassee, Florida 32399

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:
	Cherry Lake Feed & Hardware Store, Inc.
SECOND:	The document number of the corporation (if known): Po2.00042339
THIRD:	The date dissolution was authorized: April 18, 2005
	Effective date of dissolution if applicable: April 30, 2005 (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 groupentitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Robert F. and Lessia K. Freeman
	Signed this 18 day of april ,2005.
	Signature: Role T. J.
	Robert F. Freeman
	(Typed or printed name of person signing)
	President
	(Tiels of parent cientus)

Filing Fee: \$35