## P02000069888

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STORY OF THE STORY

GARRET T. BARNES ADRON H. WALKER JETFREY S. GOETHE ROBERT A. HOONHOUT\* MATTHEW B. TAYLOR JENNIFER M. LAROCCO \* Also admitted in NJ

## BARNES WALKER CHARTERED

ATTORNEYS AT LAW

OF COUNSEL: G.H. ZITZELSBERGER

PLEASE RESPOND TO:

Main Office

February 21, 2008

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

Frog and Turtle Hollow, Inc. Document #P02000069888

Ladies and Gentlemen:

Pursuant to Section 607.1403, Florida Statutes (2007), please find enclosed:

Articles of Dissolution; Notice of Corporate Dissolution; Our firm check for \$35.00.

Please file the Articles of Dissolution. Should you have any questions, please contact me.

Sincerely,

Jeffrey S. Goethe

JSG

Enclosures

cc:

Karen Sue Phillips

MAIN OFFICE:
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 741-8225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE: 5914 MARINA DRIVE HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721 FACSIMILE (941) 779-2042 PALMETTO OFFICE: 1020 10<sup>TH</sup> AVENUE WEST SUITE 115 PALMETTO, FL 34221 TELEPHONE (941) 741-8224 FACSIMILE (941) 723-0232

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF FROG AND TURLE HOLLOW, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

Article I. The name of the Corporation is:

FROG AND TURTLE HOLLOW, INC.

(Document #P02000069888)

Article II. The Board of Directors recommended to the Shareholders as of February 18, 2008 that the Corporation be dissolved effective March 1, 2008 and a resolution to that effect was adopted by the shareholders of the Corporation as of February 18, 2008, the number of votes cast or consents given for dissolution being sufficient for approval. Voting by voting groups was not required.

Article III. Pursuant to the aforementioned resolution, the effective date of the Articles of Dissolution and the date this Corporation is dissolved is March 1, 2008.

Karen Sue Phillips, President



## NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided ins. 607.1407, F.S.

Name of Corporation:

Frog and Turtle Hollow, Inc.

Date of Dissolution:

March 1, 2008

Description of information that must be included in a claim:

The basis for the claim;

If the claim is based upon a written instrument, a copy of the written instrument;

The name, address, telephone number and taxpayer identification number of the claimant;

Whether the claim is liquidated or unliquidated;

Whether the claim is contingent upon any specific event or circumstance, if so, the specific contingency upon which the claim is based; and if so, the amount of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

27101 Crosby Road Myakka City, Florida 34215

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.

Dated this 18th day of February, 2008.

Karen Sue Phillips, President