## P03000013729

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EFFECTIVE DATE

Dissolution

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Flori da CCF,	Inc.
DOCUMENT NUMBER: P030	00013729
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Phyllis V. Cote (Name of C	
Florida CCF, Inc.	
(Firm	/Company)
12562 #B Spring L	Jarrior Rd.
Perry, FL 32348 (City/State	
J' (City/Stat	e and Zip Code)
For further information concerning this matt	ter, please call:
Phyllis Cote (Name of Contact Person)	at ( <u>352</u> ) <u>224-5617</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
\$35 Filing Fee \$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee & \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## 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:
	Florida CCF, Inc.
SECOND:	The document number of the corporation (if known): P0300001.3729
THIRD:	The date dissolution was authorized: 9-1-2007
	Effective date of dissolution if applicable: Dec 15, 2007  (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 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:
	The number of votes cast for dissolution was sufficient for approval by
	7.001 TA: ST
	(voting group)  TALLARY  (voting group)  TALLARY  (voting group)
	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)
·	Phyllis V. Cote (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35