

P030000026326

(Requestor's Name)

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(City/State/Zip/Phone #)

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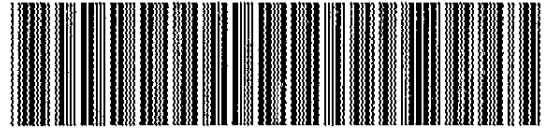
(Business Entity Name)

(Document Number)

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Dennis L. Horton, P. A.

Attorney and Counselor at Law

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Clermont, FL 34711-2873
Telephone: (352) 394-4008
Fax: (352) 394-5805

August 27, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

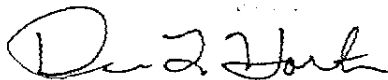
Re: Dissolution of MARTIN RANCH, INC.
Document No. P03000026326

Ladies and Gentlemen:

Enclosed for filing is Articles of Dissolution for the corporation referenced above. Also enclosed is check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 for a certified copy.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures

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 is: Martin Ranch, Inc.

SECOND: The date dissolution was authorized: August 26, 2003

THIRD: 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 vote of the shareholders through voting groups.

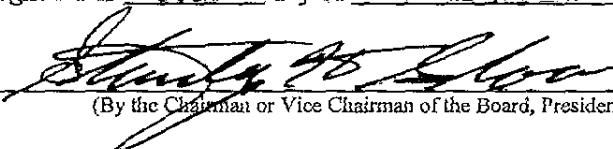
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of August, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stanley H. Sloan
(Typed or printed name)

President
(Title)

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