

P03000048058

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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XCC

12-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLT CATTLE & LAND CO., INC.

DOCUMENT NUMBER: P03000048058

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

Please return all correspondence concerning this matter to the following:

MICHAEL E. DEAN, ESQUIRE

(Name of Contact Person)

DEAN & DEAN, LLP

(Firm/Company)

230 NE 25TH AVENUE, SUITE 100

(Address)

OCALA, FLORIDA, 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL E. DEAN

(Name of Contact Person)

at (352) 368-2800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

ARTICLES OF DISSOLUTION

eff
12-31-07

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:

COLT CATTLE & LAND CO., INC.

SECOND: The document number of the corporation (if known): P03000048058

THIRD: The date dissolution was authorized: DECEMBER 10, 2007

Effective date of dissolution if applicable: DECEMBER 31, 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

(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)

WYATT PAPY

(Typed or printed name of person signing)

President

(Title of person signing)

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07 DEC 20 AM 9:29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Filing Fee: \$35