## 703000087333

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Diss.

1Brown 5-12-11

## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
SUBJECT: Dissolution	of Florida Corporation			
DOCUMENT NUMBER: Po 3	0000 89 333			
The enclosed Articles of Dissolution and f	ee are submitted for filing.			
Please return all correspondence concerning	g this matter to the following:			
J. Robert Kehoe	Contact Person)			
Critter Creek Farm	+ Garden Tru			
(Fire	m/Company)			
4 roo Dondee Rosa				
Winter Haven, FL 3	<i>3884</i>			
Winter Haven, FL 33884 (City/State and Zip Code)				
For further information concerning this ma				
J. Robert Kelve	at (_863) _860-0706			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amou	ent:			
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 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

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	of State	e:		
	Critter Creek Farm and Garden, Inc.				
SECOND:	The document number of the corporation (if known): Po 3600089	333			
THIRD:	The date dissolution was authorized: April 25, 2011				
	Effective date of dissolution if applicable: April 30, 70// (no more than 90 days after dissolution	file dat	e)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolution		
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	2011 MAY -3	<u> </u>		
	OF STATE EE, FLORIDA	-3 AMM: 04	FILED		
	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)				
	J. Robert Kehoe				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35