P03000115899

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VD



T. Roberts APR 1 7 2007/

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DOCUMENT NUMBER: P03000115899 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William P. Morris, Jr. (Name of Contact Person) St. Johns Farm Game Preserve, Inc. (Firm/Company) 9250 Baymeadows Road Ste 400 (Address) Jacksonville, FL 32256 (City/State and Zip Code) For further information concerning this matter, please call: at (386) 329-6660 William P. Morris, Jr. (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\Bigcup\$43.75 Filing Fee & \$\Bigcup\$\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

FILED

ARTICLES OF DISSOLUTION APR 13 PM 4: 33

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:
	St. Johns Farm Game Preserve, Inc.
SECOND:	The document number of the corporation (if known): P03000115899
THIRD:	The date dissolution was authorized: 3/28/07
	Effective date of dissolution <u>if applicable:</u> 3/28/07 (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: William P. Moris L. (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)
	William P. Morris, Jr. (Typed or printed name of person signing)
	President
	(Tide of narray similar)

Filing Fee: \$35