

P030000143002

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2012 MAY -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Green Woods Farm, Inc.

DOCUMENT NUMBER: P03000143002

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

Please return all correspondence concerning this matter to the following:

Scott P. Swope, J.D.

(Name of Contact Person)

Swope Law, P.L.

(Firm/Company)

3000 Gulf to Bay Blvd., #200

(Address)

Clearwater, FL 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott P. Swope, J.D.

(Name of Contact Person)

at (727) 725-0200

(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 MAY -4 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Green Woods Farm, Inc.

SECOND: The document number of the corporation (if known): P03000143002

THIRD: The date dissolution was authorized: March 20, 2012

Effective date of dissolution if applicable: _____
(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)

Carolyn Greenwood

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

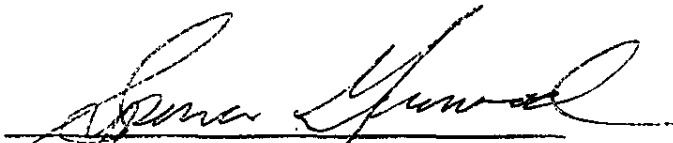
**RESOLUTION OF SHAREHOLDERS
OF
GREEN WOODS FARM, INC.**

CAROLYN GREENWOOD and SPENCER GREENWOOD, comprising 100% of the shareholders of Green Woods Farm, Inc., hereby consent to the dissolution of GREEN WOODS FARM, INC. effective March 28, 2012 and further consent to the filing of the necessary documents with the Florida Secretary of State in order to facilitate said dissolution.

Dated: April 16, 2012.



CAROLYN GREENWOOD
President/Shareholder



SPENCER GREENWOOD
Shareholder