

PD4000022127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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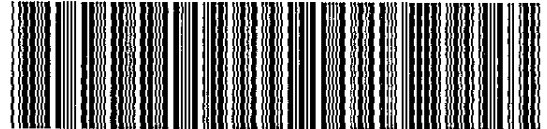
(Business Entity Name)

(Document Number)

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T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/17/06--01002--003 **35.30

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENRY ORANGE FARMS, INC.

DOCUMENT NUMBER: P04000022127

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

Please return all correspondence concerning this matter to the following:

Rene D. ITURREY

(Name of Contact Person)

(Firm/Company)

4508 S.W. 74 AVE

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Rene D. ITURREY

(Name of Contact Person)

at (305) 525-8959

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

RENE D. ITURREY
4508 S.W. 74TH AVE.
MIAMI, FL 33155

SUBJECT: HENRY ORANGE FARMS, INC.
Ref. Number: P04000022127

*Sorry For the
Oversight.
Enclosed Please find
the check for \$35.00
Thank you
Rene D. Iturrey
Rene*

We have received your document for HENRY ORANGE FARMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00000728

ARTICLES OF DISSOLUTION

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

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06 JAN 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HENRY ORANGE FARMS, INC.

SECOND: The document number of the corporation (if known): P04000022127

THIRD: The date dissolution was authorized: 29 DECEMBER 2005

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 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)

Signature: _____

Rene D. Iturkey, President
(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)

Rene D. ITURKEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35