

PO 4000 108560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

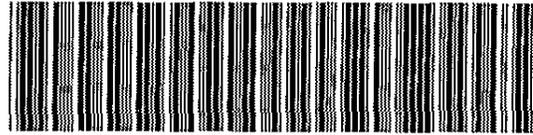
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
BACK DATE TO 12/28

Office Use Only



500082538875

01/22/07--01037--007 \*\*43.75

FILED  
06 DEC 28 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUS

VOLDIS  
CFCB  
H22

Veal Farm & Ranch, Inc  
P.O.Box 701323  
St. Cloud, FL 34770

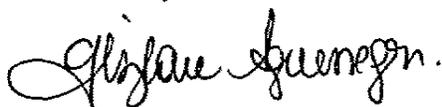
January 10, 2007

Florida Department of State  
Division of Corporations  
Ref: Number: P04000108560

Mrs. Karen Gibson:

Please find enclosed a check payable to the Department of State for \$43.75.  
Our request was sent out on December 22, 2006 and received by your office on  
December 28, 2006, as per attached copies of the Certified Mail Receipt and green card  
number: 7006 0810 0002 9481 1339.  
Per our conversation, the dissolution effective date will be December 28, 2006.

Sincerely



Ghizlane Aguenegou  
407-709-8425

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of VEAL FARM & RANCH, INC.

**DOCUMENT NUMBER:** P04044108560

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

Please return all correspondence concerning this matter to the following:

Ronald S. Howse

(Name of Contact Person)

(Firm/Company)

1100 North Main Street, Suite B

(Address)

Kissimmee, Florida 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald S. Howse

(Name of Contact Person)

at ( 407 ) 709-8002

(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

REC-114  
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M 8:09  
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USPS OAK ST. STATION  
 KISSIMMEE, Florida  
 347419998  
 1169180546 -0095  
 12/22/2006 (800)275-8777 01:31:07 PM

Product Description	Sales Receipt		Final Price
	Qty	Unit Price	
TALLAHASSEE FL 32314			\$0.39
First-Class			
0.40 o.			
Return Rcpt (Green Card)			\$1.85
Certified			\$2.40
Label #:	70060810000294811339		
Customer Postage			-\$4.64
Subtotal:			\$0.00
Issue PVI:			\$0.00
<b>Total:</b>			<b>\$0.00</b>

Paid by:

Bill #: 1000503039454  
 Clerk: 12

All sales final on stamps and postage.  
 Refunds for guaranteed services only.  
 Thank you for your business.  
 Customer Copy

BEET 1946 2000 0180 9007

U.S. Postal Service<sup>TM</sup>  
**CERTIFIED MAIL<sup>TM</sup> RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com).

TALLAHASSEE FL 32314

**OFFICIAL USE**

Postage	\$ 0.39	0546
Certified Fee	\$2.40	
Return Receipt Fee (Endorsement Required)	\$1.85	
Restricted Delivery Fee (Endorsement Required)	\$0.00	
<b>Total Postage &amp; Fees</b>	<b>\$ 4.64</b>	

Postmark Here  
 KISSIMMEE FL 34741  
 DEC 22 2006  
 8666 USPS

Sent To  
 Amendment Section  
 Street, Apt. No., or PO Box No. Division of Fed. Affm.  
 City, State, ZIP+4<sup>®</sup> Tallahassee, FL 32314  
 EFF 12-15-06/12-22-05

PS Form 3800, June 2002 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:  
 Amendment Section  
 Division of Cooperation  
 P.O. Box 6327  
 Tallahassee, FL 32314

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Address

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 3?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

DEPT OF STATE  
 DEC 28 2006  
 LEARED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2006

RONALD S. HOWSE  
1100 NORTH MAIN STREET, SUITE B  
KISSIMMEE, FL 34744

SUBJECT: VEAL FARM & RANCH, INC.  
Ref. Number: P04000108560

We have received your document for VEAL FARM & RANCH, 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 \$43.75.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 006A00073094

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 State:

VEAL FARM & RANCH, INC.

SECOND: The document number of the corporation (if known): P04000108560

THIRD: The date dissolution was authorized: 12/15/06

Effective date of dissolution if applicable: 12/15/06

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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:

[Handwritten 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)

Ronald S. Howse

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED 06 DEC 28 AM 9:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA