

P04000115585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

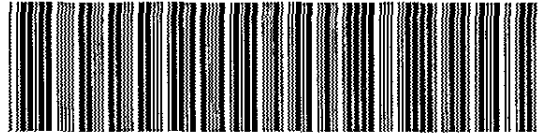
(Business Entity Name)

(Document Number)

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

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06 JUL -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 14 2006

Dis  
Notice

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: <sup>K</sup>ROCKNRANCH, INC. (ROCKNRANCH, INC)

DOCUMENT NUMBER: P04000115585

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

Please return all correspondence concerning this matter to the following:

Terry Keith

(Name of Contact Person)

<sup>K</sup>Rocknranch, Inc/ (ROCKNRANCH, INC)

(Firm/Company)

17626 N. McCRary Road,

(Address)

Tahlequah, Oklahoma 74464

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Keith

(Name of Contact Person)

at ( 918 )

431-0034

(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

Pursuant to section 607.1401, 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:

ROCKNRANCH, INC (ROCKNRANCH, INC)

SECOND: The document number of the corporation (if known): P04000115585

THIRD: The file date of the articles of incorporation: August 9, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Terry Keith

(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.)

TERRY KEITH

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

**Filing Fee: \$35**

FILED  
06 JUL -6 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ROCKNRANCH, INC. (ROCKNRANCH, INC.)

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date, amount and basis for any claim, together with a copy of all invoices for claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Rocknranch, Inc. (ROCKNRANCH, INC.)  
17626 N. McCrary Road  
Tahlequah, Oklahoma 74464

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

TERRY KEITH

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**SHAREHOLDER RESOLUTION FOR DISSOLUTION  
OF  
ROCKNKRANCH, INC.**

We the undersigned being all the directors and shareholders of Rocknkranch, Inc., a Florida Corporation ("Company"), do hereby resolve to wind up the affairs of the Company and cause its dissolution. The shareholders are Terry Keith and Deborah Keith. It is agreed that the business purpose for which Rocknkranch, Inc. was formed has been exhausted and the shareholders desire to dissolve the Company. The shareholders agree that all of the liabilities of the Company will be paid and all assets of the Company, after payment of the liabilities, will be distributed to the shareholders according to (i) repayment of their capital accounts, and (ii) any payment thereafter according to their shares held in the Company.

It is further agreed that this dissolution shall become effective as of June 30, 2006 and that the winding up of affairs shall proceed immediately. Upon the winding up of the affairs of Company, Articles of Dissolution shall be filed with the Florida Secretary of State in the form attached hereto as Exhibit "A".

This Agreement of Dissolution is entered into this 23<sup>rd</sup> day of June, 2006, effective as of June 30, 2006.

  
TERRY KEITH, SHAREHOLDER

  
DEBORAH KEITH, SHAREHOLDER