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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** SUBJECT: Terra Gate, Inc. **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Linda B. Reid (Name of Contact Person) Terra Gate, Inc. (Firm/Company) 3043 County Road 220 (Address) Middleburg, FL 32068-4352 (City/State and Zip Code) For further information concerning this matter, please call: Linda B. Reid (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) 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

## 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	of State	;	
	Terra Gate, Inc.			
SECOND:	The document number of the corporation (if known):	<del></del> 1		_
THIRD:	The date dissolution was authorized: 12/31/08	ALL:	9 S	_
	Effective date of dissolution if applicable: 12/31/08	HAS	P =	=
FOURTH:	Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by	OF STATES	AM 9: 45i	on
	(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)  Linda B. Reid			
	(Typed or printed name of person signing)			
	President (Title of person signing)			

Filing Fee: \$35