

P04000148328

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-26

Pa. dmsse

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P04000148328

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

Please return all correspondence concerning this matter to the following:

THAU MIN CHEE

(Name of Person)

ALWAYS GREEN FARM, INC.

(Name of Firm/Company)

1820 SW 29th Terr

(Address)

Ocala, FL, 34474.

(City/State/and Zip Code)

For further information concerning this matter, please call:

THAU MIN CHEE at (352) 208-0528

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

ALWAYS GREEN FARM, INC.

SECOND: The document number of the corporation (if known): P04000148328

THIRD: The file date the articles of incorporation: 10/27/2004

FOURTH: (CHECK AT LEAST ONE BOX)

<input checked="" type="checkbox"/>
<input type="checkbox"/>

NONE
are

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)

<input checked="" type="checkbox"/>
<input type="checkbox"/>

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20TH day of APRIL, 2005

Signature: *Chee Thau Min*

(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.)

THAU MIN CHEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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