

9/30/2016

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**DISSOLUTION OR WITHDRAWAL
PERDUE GROVES & RANCH, INC.**

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**ARTICLES OF DISSOLUTION
OF
PERDUE GROVES & RANCH, INC.**

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

1. The name of this Corporation as currently filed with the Florida Department of State is **PERDUE GROVES & RANCH, INC.** (Florida Document No. P05000082898).
2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated effective September 30, 2016. The number of votes cast in favor of dissolution was sufficient for approval.
3. These Articles of Dissolution shall be effective upon the close of business on September 30, 2016.

Dated the 30th day of September, 2016.

PERDUE GROVES & RANCH, INC.,
a Florida corporation

By: 

SUSAN E. DONAHUE, President