

P07000130837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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*less with
notice*

01/26/11--01012--003 **35.00

FILED
2011 JAN 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
1/27/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOST RIVER FARMS INC.

DOCUMENT NUMBER: P07000130837

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

Please return all correspondence concerning this matter to the following:

RICHARD F. OLSON

Name of Contact Person

LOST RIVER FARMS INC.

Firm/ Company

3407 SW BESSEY CREEK TRAIL

Address

PALM CITY, FL 34990-1805

City/ State and Zip Code

IMNETTA@ME.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD F. OLSON

Name of Contact Person

at (772) 485-1332

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

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

2011 JAN 26 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LOST RIVER FARMS INC.

SECOND: The document number of the corporation (if known): P07000130837

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution if applicable: 12/31/2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

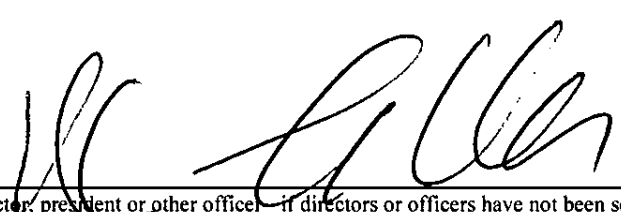
☐ Dissolution was approved by the shareholders through voting groups.

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

RICHARD F OLSON

(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)

RICHARD F OLSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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: LOST RIVER FARMS 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:

NAME

ADDRESS

PHONE NUMBERS

CLAIM

PROOF OF CLAIM

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

RICHARD F. OLSON

3407 SW BESSEY CREEK TRAIL

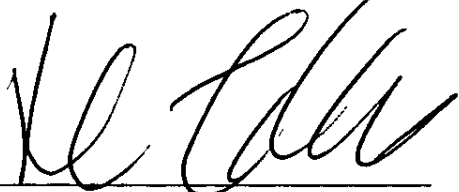
PALM CITY, FLORIDA

34990-1805

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.

RICHARD F. OLSON

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