

P08000007481

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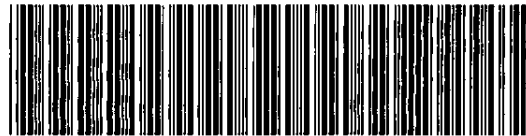
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DIVISION OF CORPORATIONS
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OCT - 6 2011

EXAMINER

LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW
1460 EAST HIGHWAY 50
CLERMONT, FLORIDA 34711
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Website: www.epjordanlaw.com

EDWARD P. JORDAN II, ATTORNEY

LORI L. CAMPBELL, PARALEGAL

October 3, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Articles of Dissolution – Clermont Tree, Inc.
Doc No.: P08000007481

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Clermont Tree Farm, Inc., as well as our Firm Check No. 26789, in the amount of \$35.00 for filing.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely,



Lisa Dancel
Legal Assistant

Encl.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clermont Tree Farm, Inc.

DOCUMENT NUMBER: P00000007481

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

Please return all correspondence concerning this matter to the following:

Edward P. Jordan II, Esq.

(Name of Contact Person)

Edward P. Jordan, PA

(Firm/Company)

1460 East Highway 50

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward P. Jordan

(Name of Contact Person)

at (352) 394-1000

(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 607.1402 of the Florida Statutes, Clermont Tree Farm, Inc., a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

1. The Name of the Corporation is Clermont Tree Farm, Inc.,
2. Dissolution of the corporation was authorized on September 22, 2011.
3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 22nd day of September, 2011.



Brian J. Shank

President, Shareholder and Director

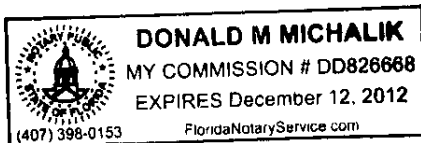
STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Brian J. Shank, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of Clermont Tree Farm, Inc. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 22nd day of September, 2011.


Notary Public

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