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C. CARROTHERS

2015 DEC 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. B. MYERS III, P.A.

P. O. BOX 1410

202 EAST STUART AVE

LAKE WALES, FL 33853

(863) 679-5337

December 22, 2015

Department of State
Division of Corporations
2661 W Executive Center Circle
Tallahassee FL 32301

Re: Articles of Dissolution

To Whom It May Concern:

Please find enclosed an original Articles of Dissolution to be filed. The attached check of \$43.75 for the filing includes \$35.00 for the filing of the Dissolution and \$8.75 for a Certified Copy of the recorded document. A return envelope is enclosed.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,



Deborah Partlow
Assistant to C. B. Myers III

Enclosures

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **RIDGE MANOR LAND COMPANY, INC.**

1. The name of the corporation is **RIDGE MANOR LAND COMPANY, INC.**
2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
4. There are no actions pending against the corporation in any court.
5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 2nd day of December, 2015.
6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF **RIDGE MANOR LAND COMPANY, INC.** ARE DATED THIS 2nd DAY OF DECEMBER 2015, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

RIDGE MANOR LAND COMPANY, INC.

By: _____

Allen J. Keesler, Jr., its President

(Corporate Seal)

Attest: _____

R. Carl McCollum, its Secretary

2015 DEC 23 PM 12:10
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE

FILED