

P12000031433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

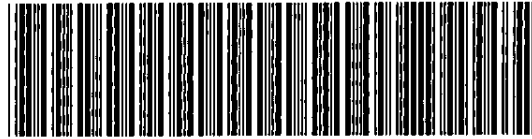
(Business Entity Name)

(Document Number)

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FILED
12 APR 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.
JPM
4/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hay Pond Farm, Inc

DOCUMENT NUMBER: P12000031433

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

Please return all correspondence concerning this matter to the following:

Park T. Brittle, Jr.
(Name of Contact Person)

6046 W. Tennessee St.
(Firm/Company)

(Address)

Tallahassee, FL 32304
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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

Handwritten note: 12 @ b... .com

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:

Hay Pond Farm, Inc.

SECOND: The document number of the corporation (if known): P1200003433

THIRD: The file date the articles of incorporation: 4/2/12

FOURTH: (CHECK AT LEAST ONE BOX)

- None 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)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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 TALLAHASSEE, FLORIDA

Signature: Park T. Brittle, Jr.
 (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.)

Park T. Brittle, Jr.
 (Typed or printed name of person signing)

President
 (Title of Person Signing)