¹P93000066715

James Furman 9009 Abb Pittman Road Milton, FL 32570

To Whom It May Concern:

Enclosed you will find the Articles of Dissolution for Springhill Ostrich Farm, Inc. If you have any questions I can be contacted at the above address, by email at BarbnJames@aol.com, or by phone at 850-957-4469. If you hear of anyone that wants any ostriches or ostrich eggs please send them my way. Thanks for your time.

Sincerely,

James H. Furmar

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OI DEC 17 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE ELOND

2

Dissolution

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Springhill Ostrick Farm, Inc.	
	FEID # 59-3205493	-
SECOND:	The date dissolution was authorized: $\frac{12/12/01}{12}$	7.V.
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Disse	olution was approved by vote of the shareholders through voting groups.	
Th en	re following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:	
	umber of votes cast for dissolution was sufficient for approval by	
	(voting group)	.— :-g
	ed thisday of	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	γl
	Tames H. Furnan (Typed or printed name)	
	President (Title)	