

P94000066520

Stillwater Farms, Inc.
4834 Myakka Valley Trail
Sarasota, Florida 34241

July 24, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

We are enclosing Articles of Dissolution for Stillwater Farms, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
8.75 - certificate of status
\$43.75

Thank you for your attention to this matter.

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*****43.75 *****43.75

Very truly yours,



Kathryn Thompson, President

Enclosures

FILED
97 AUG 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/20

Vol. Diss.

ARTICLES OF DISSOLUTION

STILLWATER FARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Stillwater Farms, Inc.

SECOND: The date dissolution was authorized: June 30, 1997.

THIRD: Adoption of Dissolution (Check One):

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

Signature: _____

Kathryn Thompson

Kathryn Thompson, President