

P95000034717

Stephen & Margaret Smith

P.O. Box 621858 * Oviedo * FL 32762-1858
407/349-5904

May 7, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution
Hideaway Acres Emu Ranch, Inc.
59-3312266

200002872542--0

-05/12/99--01062--008

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

To Whom This May Concern:

Enclosed is an Articles of Dissolution along with a check in the amount of \$43.75 to cover the filing fee and one certified copy of the dissolution.

Please send all paperwork to:

Stephen & Margaret Smith
P.O. Box 621858
Oviedo, FL 32762-1858

407/349-5904

FILED
99 MAY 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Sincerely,

Margaret E. Smith

Margaret E. Smith

DISS.
5/19/99
SP

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

HIDEAWAY ACRES EMU RANCH, INC

SECOND: The filing date of the articles of incorporation was: 4-28-95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7 day of MAY, 19 99

Signature Margaret E. Smith
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARGARET E. SMITH
(Typed or printed name)

VICE-PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE