

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 23 AM 9:38

RECEIVED

2008 DEC 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

LAST CHANCE RANCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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DEC. 23. 2008 3:44PM

JONES FOSTER JOHNSTON & STUBBS

NO. 764 P. 2

H08000278928 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAST CHANCE RANCH, INC.

DOCUMENT NUMBER: P95000036684

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

Please return all correspondence concerning this matter to the following:

CLAIRE A. DUMAS, ESQ.

(Name of Contact Person)

JONES FOSTER JOHNSTON & STUBBS P.A.

(Firm/Company)

505 SOUTH FLAGLER DRIVE, SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS at (561) 650-0427

(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

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DEC. 23. 2008 3:44PM

JONES FOSTER JOHNSTON & STUBBS

NO. 764¹³ P. 3²

H08000278928 3

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 as currently filed with the Florida Department of State:

Last Chance Ranch, Inc.

SECOND: The document number of the corporation (if known): P95000036884

THIRD: The date dissolution was authorized: 12/22/08

Effective date of dissolution if applicable: Upon Filing

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

FIRST: The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

SECOND: The number of votes cast for dissolution was sufficient for approval by

THIRD: The date dissolution was authorized: 12/22/08

Effective date of dissolution if applicable: Upon Filing

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

X

Signature: Jennifer Elliott The number of votes cast for dissolution

(By a director, officer 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)

☐ Dissolution was approved by the shareholders through voting groups.

Jennifer Elliott The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(Typed or printed name of person signing)

The number of votes cast for dissolution was sufficient for approval by

Director

(Title of person signing)

Filing Fee: \$35

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DEC. 23. 2008 3:45PM

JONES FOSTER JOHNSTON & STUBBS

NO. 764 P. 4

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in a. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LAST CHANCE RANCH, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DATE OF CLAIM; AMOUNT OF CLAIM; AND NAME OF CLAIMANT.

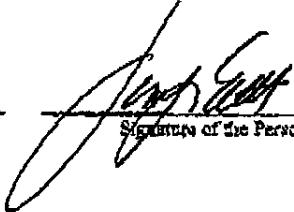
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

JENNIFER ELLIOTT
13031 SE 120TH STREET
OCKLAWAHA, FL 32179

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JENNIFER ELLIOTT

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with *Articles of Dissolution*. If filed separately \$35.00

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