

P95000056281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

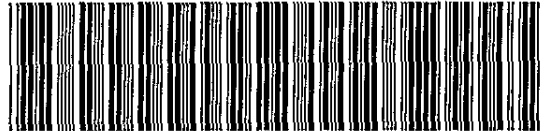
(Business Entity Name)

(Document Number)

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12/30/02--01021--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 PM 4:26

Volum. Diss.

1/9/03

DL

LAW OFFICES

Hayden & Facciolo, P.A.

CALVIN E. HAYDEN
V. JAMES FACCILOLO
W. DAVID VAUGHN

PLEASE REPLY TO:

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Jacksonville, FL 32202

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Board Certified Wills, Trusts
& Estates Attorney
OF COUNSEL

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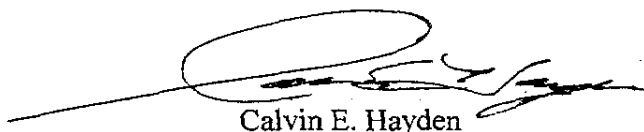
December 27, 2002

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

Dear Sir:

Enclosed herewith is our check payable to the Florida Department of State is the amount of \$43.75 which is sent to cover the cost of filing the enclosed Articles of Dissolution for Putnam Timber Company, Inc., together with the request to obtain a certified copy of the Certificate of Dissolution.

Very truly yours,



Calvin E. Hayden

CEH:mgm

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 DEC 30 PM 4:29

FIRST: The name of the corporation is: Putnam Timber Company, Inc. a Florida
Corporation (P95000056281)

SECOND: The date dissolution was authorized: December 26, 2002

THIRD: 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 vote of the shareholders through voting groups.

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

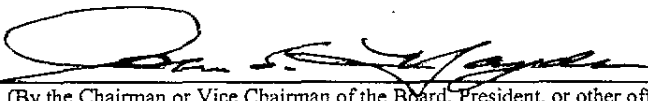
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 26 day of December, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Calvin E. Hayden

(Typed or printed name)

President

(Title)