

P96000060478

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUR MEADOWS CORPORATION

DOCUMENT NUMBER: P96000060478

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

Please return all correspondence concerning this matter to the following:

ELIZABETH CHRISTIANSON

(Name of Person)

PENCE COMPANIES

(Name of Firm/Company)

300 E. NEW HAVEN AVENUE

(Address)

MELBOURNE, FL 32901

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROY J. PENCE

(Name of Person)

at (321) 837-0350

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

FOUR MEADOWS CORPORATION

SECOND: The document number of the corporation (if known): P96000060478

THIRD: The date dissolution was authorized: 10/18/2004

Effective date of dissolution if applicable: _____
(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 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

(voting group)

Signed this 18TH day of OCTOBER, 2004

Signature: _____

(By a director, president 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)

ROY J PENCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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04 NOV 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of FOUR MEADOWS CORPORATION, a Florida Corporation, in accordance with Section 607.1403 of the Florida Statutes.

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of said Corporation is FOUR MEADOWS CORPORATION.
2. The names and addresses of the Corporation's directors are as follows:

ROY J PENCE
300 E. NEW HAVEN AVE
MELBOURNE, FL 32901

BENJAMIN E JEFFERIES
1050 HOLLOWBROOK LANE
MALABAR, FL 32950

3. The names and addresses of the Corporation's officers are as follows:

ROY J PENCE, P
300 E. NEW HAVEN AVE
MELBOURNE, FL 32901

BENJAMIN E JEFFERIES, VST
1050 HOLLOWBROOK LANE
MALABAR, FL 32950

4. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on 7/18/1996.
5. The Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock.
7. The dissolution of the Corporation was properly authorized by all of the stockholders.

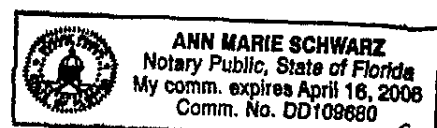
IN WITNESS WHEREOF, we have signed our names to this certificate.

Frank J. Rousseau
Stockholder

Stockholder

Date 10/18/2004

Seal:



Ann Marie Schwarz

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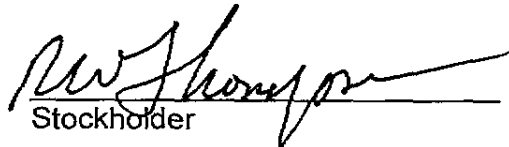
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Stockholder

Stockholder

Date 10/18/2004

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Stockholder
W. Michael Selis

Stockholder

Date 10/18/2004

Seal:

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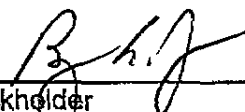
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Stockholder


Stockholder

Date 10/18/04

Seal: