

P97000004114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

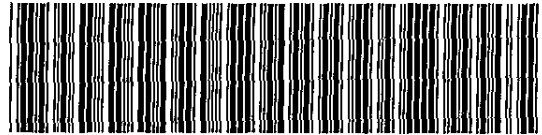
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 DEC 31 PM 12:39
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PR
12/31/03

43.71



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-31-03 Kelly

☒ CERTIFIED COPY ☒ CUS Showing dissolution

☐ PHOTO COPY ☒ FILING Dissolution

1.) Little Cove Farm, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF DISSOLUTION OF
LITTLE COVE FARM, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FILED
03 DEC 31 PM 4:55
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TALLAHASSEE, FLORIDA

1. The name of the corporation is Little Cove Farm, Inc., a Florida corporation (the "Company").
2. The dissolution of the Company was authorized by all of the Shareholders and the Board of Directors of the Company on July 21, 2003 by written consent, to be effective upon filing with the Secretary of State of the State of Florida.
3. Dissolution was approved by all of the Shareholders of the Company. Therefore, the number of votes cast for dissolution was sufficient for approval.
4. The Company has no voting groups.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 21st day of July, 2003.

LITTLE COVE FARM, INC.

By: Mary A. Orift
Mary A. Orift
President