

P 97000023639

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

John Cloud
gave permission to
Correct Dissolution
on 4/25/14

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**STANLEY Z. GREENBERG
(1939-2003)**

April 11, 2014

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Schearbrook Land & Livestock, Inc.
Document No.: P97000023639 (Filed 03/14/97)

Dear Sir or Madam:

I am the attorney for Schearbrook Land & Livestock, Inc. which was incorporated on March 14, 1997 under the above-referenced document number. Enclosed for filing are a Cover Letter and Articles of Dissolution signed by the President of the Corporation. I am also enclosing a check made payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee for the Articles (which I understand will include a letter of acknowledgment) and the Certificate of Status evidencing the filing of same. Upon filing, please provide me with time-stamped copy of the Articles, a letter of acknowledgment, and a Certificate of Status and return these documents to me by use of the enclosed return envelope.

Please file the Articles of Dissolution as soon as possible (specifically, prior the Corporation's fiscal year on April 30, 2014). If you have any questions or need additional information and/or documents prior to filing, please contact me. I will be happy to provide you with the requested information. Thank you.

Very truly yours,


John M. Cloud

JMC/mm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schearbrook Land & Livestock, Inc.

DOCUMENT NUMBER: P97000023639 (filed 03/14/97)

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

Please return all correspondence concerning this matter to the following:

John M. Cloud, Esq.

(Name of Contact Person)

Rogers & Greenberg, LLP

(Firm/Company)

2160 Kettering, Tower,

(Address)

Dayton, OH 45423

(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Cloud, Esq.

(Name of Contact Person)

at (937) 223-8171

(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

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:

SCHEARBROOK LAND AND LIVESTOCK, INC.

SECOND: The document number of the corporation (if known): P97000023639

THIRD: The date dissolution was authorized: April 11, 2014

Effective date of dissolution if applicable: Date of filing with Department of State
(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.

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)

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)

Lee Schear

(Typed or printed name of person signing)

President and Sole Director

(Title of person signing)

Filing Fee: \$35

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FLORIDA DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

14 APR 25 AM 4:41

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