

P97000063287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

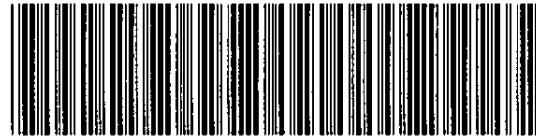
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 NOV 12 AM 10:17
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/12/08



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November 11, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lake Farms, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

file 1st

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Law Offices of
Anita L. Barber, P.A.

Anita L. Barber*

*Admitted FL and GA Bars,
LL.M. in Taxation
Certified Public Accountant

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Orlando, Florida 32804
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Facsimile: 407-472-0594

Richard G. Shanklin
Chief Operating Officer

VIA HAND DELIVERY

November 10, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Lake Farms, Inc. (Document #P97000063287) and Reinstatement of Lake Farms, Inc.
(Document #P93000004003)

Dear Sir:

Please find attached the Articles of Dissolution of Lake Farms, Inc. (Document #P97000063287), Corporation Reinstatement application for Lake Farms, Inc. (Document #P93000004003) and a check in the amount of \$2,250.00 to cover the annual UBR fees for the reinstatement of Lake Farms, Inc. (Document #P93000004003).

By way of background, this firm represents Lake Farms, Inc. in its efforts to effectuate the dissolution and reinstatement set forth above. Lake Farms, Inc. (Document #P93000004003) was administratively dissolved on August 26, 1994. The President of the corporation subsequently died and the company fell into disarray with no further actions taken. On or about July 22, 1997, the other shareholder of Lake Farms, Inc., Mr. Robert Wallick, filed virtually identical Articles of Incorporation to form Lake Farms, Inc. (Document #P93000004003) by which he unknowingly thought he was reinstating Lake Farms, Inc. From and after the date of formation of this second entity, Mr. Wallick has diligently filed the annually UBR's for this entity.

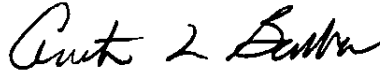
At this time, the shareholders and directors understand the nature of the error in this matter and desire to dissolve Lake Farms, Inc. (Document #P97000063287). Included in the Articles of Dissolution is the statement that the corporation "does hereby relinquish and release any rights regarding the Corporation name, Lake Farms, Inc." As such, please dissolve this entity and reinstate Lake Farms, Inc. (Document #P93000004003). Our client also requests a waiver of the reinstatement fee and hereby includes a check in the amount of \$2,250.00 to cover the annual UBR fees through 2008.

Florida Department of State
Lake Farms, Inc. – Corporation Reinstatement
November 10, 2008

We, and our client, greatly appreciate the Department of State's understanding and assistance in this matter. Please call me should you have any questions.

Very truly yours,

Anita L. Barber, P.A.

A handwritten signature in black ink, appearing to read "Anita L. Barber".

Anita L. Barber, Esq.

Attachments

cc: Mr. Robert Wallick, President

FILED

ARTICLES OF DISSOLUTION

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

2008 NOV 12 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State is Lake Farms, Inc.

SECOND: The document number of the corporation is P97000063287.

THIRD: The date dissolution was authorized: October 31, 2008.

FOURTH: Adoption of Dissolution (CHECK ONE)

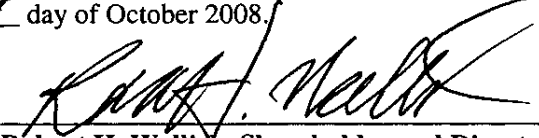
- ☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

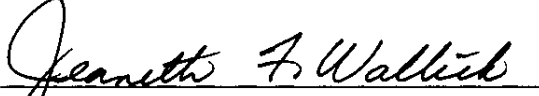
FIFTH: Corporation does hereby relinquish and release any rights regarding the Corporation name, Lake Farms, Inc.

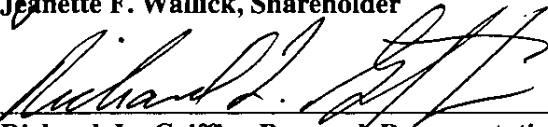
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

IN WITNESS WHEREOF, the undersigned constituting all of the Shareholders and Directors of the Corporation represent and warrant that they are duly authorized and have executed this Articles of Dissolution on this 31st day of October 2008.


Robert H. Wallick, Shareholder and Director


Jeanette F. Wallick, Shareholder


Richard L. Griffin, Personal Representative
of the Estate of Winnifred Griffin,
Shareholder and Director