

P97000075822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

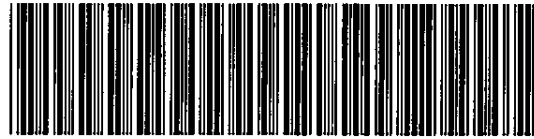
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/04/06--01022--023 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VX 015

LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.

THOMAS H. THURLOW III

FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

November 29, 2006

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

Re: Hidden Fox Nursery, Inc
Our File: 04-076.1

To Whom It May Concern:

Please find enclosed the following:

1. Cover Letter
2. Articles of Dissolution
3. Notice of Corporate Dissolution
4. Our check in the amount of \$35.00

If you have any questions please contact our office by telephone.

Sincerely,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr

Enclosures

cc: Frank & Bonnie Hill
Stephen & Michelle Siefker

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hidden Fox Nursery, Inc.

DOCUMENT NUMBER: 650838548

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

Please return all correspondence concerning this matter to the following:

Fernando M. Giachino

(Name of Contact Person)

Thurlow & Thurlow, P.A.

(Firm/Company)

P.O. Box 106

(Address)

Stuart, FL 34995-0106

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando M. Giachino

(Name of Contact Person)

at (772) 287-0980

(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:

Hidden Fox Nursery, Inc.

SECOND: The document number of the corporation (if known): 650838548

THIRD: The date dissolution was authorized: November 8, 2006

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 the 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)

Frank R. Hill, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Hidden Fox Nursery, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of creditor, origination of claim, amount of claim, short
description or itemization of amount due, and whether claim secured or
unsecured.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Thurlow & Thurlow, P.A.

Fernando M. Giachino

P.O. Box 106

Stuart, FL 34995-0106

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TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Frank R. Hill, Jr.

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00