

Division of Corporations

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HUNT COOK, RIGGS, MEHR & MILLER, P.A.
 2200 Corporate Boulevard, NW, Suite 401
 Boca Raton, Florida 33433
 Attn: [REDACTED]
 (561) 997-9223

Department of State
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 DIVISION OF CORPORATIONS

DISSOLUTION

W. R. RANCH CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF DISSOLUTION
OF
W.R. RANCH CORPORATION

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

1. The name of the corporation is W.R. RANCH CORPORATION.
2. The date dissolution was authorized: December 19, 2002.
3. 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 vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by ____
(voting group)

Signed this 19 day of December, 2002.

Wendy W Ricci
Print Name: Wendy W. Ricci
Print Title: President

[Signature]
Print Name: William J. Ricci
Print Title: Vice President