

P980000063917

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06 MAY -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dixie Meadows II, Inc
DOCUMENT NUMBER: P98000063917

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

Please return all correspondence concerning this matter to the following:

Charles B. Palmer
(Name of Contact Person)

Palmer Group Inc.
(Firm/Company)

310 Waymont Court Suite 104
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Medlin at (407) 936-1400
(Name of Contact Person) (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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jean Meadows II, Inc.

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

P98000063917

THIRD: The date dissolution was authorized:

5/04/06

Effective date of dissolution if applicable:

5-01-06

(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 of 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

All Shareholders

(voting group)

Signature: [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)

CHARLES B. PALMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35