

P99 000004079

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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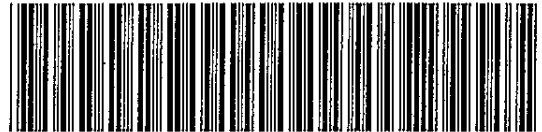
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Norm D. Fugate, P.A.

Attorneys at Law

Norm D. Fugate*

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* Board Certified in City, County and Local Government Law

110 Northeast 5th Street

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(352) 528-0019

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December 26, 2002

Florida Department of State

Division of Corporation

Post Office Box 6327

Tallahassee, Florida 32314

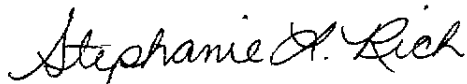
Re: Montbrook Cattle Company, Inc.
Doc. No. P99000004079

Dear Sirs:

In connection with the above referenced corporation please find enclosed for filing the ARTICLES OF DISSOLUTION. Once filed please forward to my office a Certificate of Status showing that the corporation has been dissolved. I have enclosed a check in the amount of \$43.75, which represents the cost to file and receive the Certificate of Status. I have also enclosed for your convenience a self addressed stamped envelope to return the certificate to my office.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



for: Norm D. Fugate

NDF/slr

enclosures

ARTICLES OF DISSOLUTION

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

- I. The name of the corporation is Montbrook Cattle Company, Inc.
- II. The date that this dissolution was authorized was December 26, 2002.
- III. This dissolution shall be effective December 31, 2002.
- IV. The dissolution was unanimously approved by the sole shareholder.

Signed this 24 day of December, 2002.

Phillip Shane Brooks

Phillip Shane Brooks

President and Sole Shareholder

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