

P99000041396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12-31-03 008 \*\*35.00

Effective  
12-31-03

SECRETARY OF STATE  
TALLAHASSEE, FL

03 DEC 22 PM 3:44

FILED

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**SMITH  
SAUER  
& DEMARIA**  

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**ATTORNEYS AT LAW**

**By Regular Mail**

December 16, 2003

*G. Thomas Smith  
Board Certified  
Real Estate Attorney*

Secretary of State  
Corporate Records Division  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

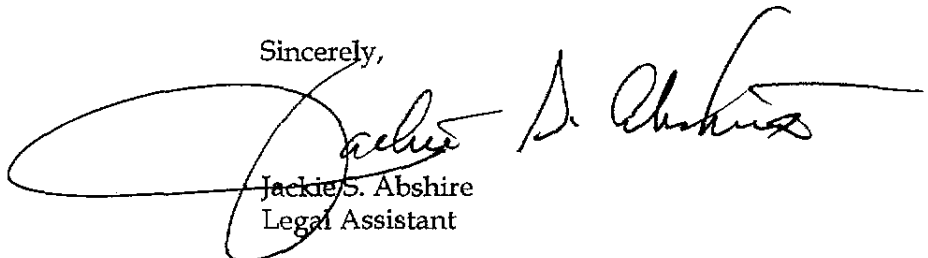
RE: Corporate Document Number P99000061396

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for the above captioned corporate document number together with the transmittal letter, a copy of the Consent to Dissolution, a copy of the Resolution of the Shareholders, the original Notice of Corporate Dissolution, and a check in the amount of \$35.00 to cover the filing fee. Please return the copy of dissolution documents to me date-stamped as evidence of filing in the enclosed self-addressed envelope.

Your time and attention to this matter are greatly appreciated. If you have any questions or need additional information, please do not hesitate to call me at (850) 434-2761.

Sincerely,



Jackie S. Abshire  
Legal Assistant

JSA:

Enclosures

c: Mr. William D. Lewis  
Ms. Patricia M. Lewis

## 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 Department of State:

Dogwood and Pines, Inc.

SECOND: The document number of the corporation (if known): P99000061396

THIRD: The date dissolution was authorized: December 12, 2003

Effective date of dissolution if applicable: December 31, 2003

(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

\_\_\_\_\_  
(voting group)

Signed this 12th day of December, 2003.

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)

William D. Lewis

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

*Effective 12-31-03*  
**FILED**  
DEC 22 PM 3:45  
TALLAHASSEE, FL  
SECRETARY OF STATE

## 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: Dogwood and Pines, 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:

Account and/or identifiable information. Date of invoice. Amount.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

William D. Lewis & Patricia M. Lewis

315 N. Main Street

Evergreen, AL 36401

\_\_\_\_\_

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.

William D. Lewis

Printed Name of the Person Filing

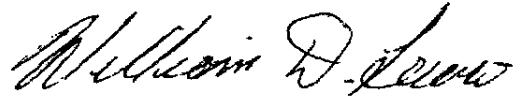
William D. Lewis

Signature of the Person Filing

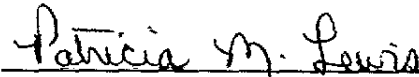
Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**CONSENT TO DISSOLUTION OF  
DOGWOOD AND PINES, INC.**

The undersigned, constituting all of the shareholders of Dogwood and Pines, Inc., a Florida corporation, hereby consent to the voluntary dissolution of this corporation effective December 31, 2003.

A handwritten signature in cursive script, reading "William D. Lewis", written over a horizontal line.

William D. Lewis

A handwritten signature in cursive script, reading "Patricia M. Lewis", written over a horizontal line.

Patricia M. Lewis

**RESOLUTION OF THE SHAREHOLDERS OF  
DOGWOOD AND PINES, INC.**

**WHEREAS**, the Shareholders of Dogwood and Pines, Inc., have declared it advisable that the corporation be dissolved effective December 31, 2003, be approved.

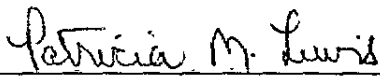
**WHEREAS**, the Shareholders of Dogwood and Pines, Inc., do hereby approve of the dissolution of said Corporation.

**RESOLVED**, that the dissolution of Dogwood and Pines, Inc., effective December 31, 2003, are hereby approved.

**RESOLVED FURTHER**, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Patricia M. Lewis, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and corporate seal of Dogwood and Pines, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders thereof, convened and held in accordance with law and bylaws of said Corporation on December 12, 2003, and that such resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 12<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
Patricia M. Lewis, Secretary