

P99000075472

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: Holifield Timber Corporation
P.O. Box 1467
Cross City, Florida 32628
phone- 1-352-498-3881

Please be advised that I, President and Director of Holifield Timber Corporation,
am requesting to dissolve Holifield Timber Corporation. This corporation was
formed August 19, 1999. The tax # is 59-3639143.

We will no longer do business under this name.
Sincerely,

E. Gary Holifield
E. Gary Holifield
President/Director

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FILED
00 JUN -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/00
T. LEWIS JUN 12 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Holifield Timber Corporation

SECOND: The filing date of the articles of incorporation was: Aug 19, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. - NO Outstanding debt.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. - NO Assets left.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of May, 2000

Signature E. Gary Holifield - President/Director
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

E. Gary Holifield.
(Typed or printed name)

President / Director.
(Title)

FILED
JUN -5 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE