

DEC. 20. 2005 3:22PM

CAPITAL CONNECTION

NO. 2739 P. 1  
Page 1 of 1

518892

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000289219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED

05 DEC 20 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

ROCKING AB RANCH, INC.

*Volk's  
Lewis*  
*Effective Date*  
*12-31-05*

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF DISSOLUTION  
OF  
ROCKING AB RANCH, INC.

FILED  
05 DEC 20 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation being dissolved is ROCKING AB RANCH, INC.

SECOND: The date of incorporation of the corporation: December 17, 1990.

THIRD: Five Hundred (500) common shares of the corporation's stock have been issued.

FOURTH: The board of directors of ROCKING AB RANCH, INC. by Written Action dated the 14<sup>th</sup> day of December, 2005, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.

FIFTH: The shareholders of ROCKING AB RANCH, INC. by Written Action dated the 14<sup>th</sup> day of December, 2005, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.

SIXTH: These Articles of Dissolution shall be effective as of the close of business December 31, 2005.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of ROCKING AB RANCH, INC., by its duly authorized officers the 14<sup>th</sup> day of December, 2005.

ROCKING AB RANCH, INC.

BY: Donald E. Becton  
DONALD E. BECTON, President

Attest: Donald E. Becton  
DONALD E. BECTON, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me the 14<sup>th</sup> day of December, 2005 by DONALD E. BECTON, President of the Corporation, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

My Commission Expires:  
(SEAL)

THERESA L. TOWNSEND  
Notary Public, State of Florida  
My comm. exp. Jan. 3, 2009

Theresa L. Townsend  
Notary Public/State of Florida at Large

K:\Data\clients\Rocking AB Ranch\Articles of Dissolution.wpd • November 30, 2005  
Comm. No. DD 382675

THERESA L. TOWNSEND  
Notary Public, State of Florida  
My comm. exp. Jan. 3, 2009  
Comm. No. DD 382675