

528569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Voldis
T. Lewis 3/11/04

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

March 5, 2004

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Filing Notice of Corporate Dissolution

To Whom It May Concern:

Please find the completed Articles of Dissolution for Wetlands Farms, Inc. and the accompanying check in the amount of \$35.00.

It is our request that you will file the document and dissolve the corporation.

Please contact my office should any question or concern arise.

Best Regards,

Tracey C. Higginbotham,
Enrolled Agent

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 Department of State:

Wetlands Farms, Inc.

SECOND: The document number of the corporation is: S28569

THIRD: The date dissolution was authorized: October 16, 2003

Effective date of dissolution is: December 31, 2003

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16TH day of October, 2003.

Signature: Derinda Nelson Clark
Derinda Nelson Clark
Trustee for B.B. Nelson

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TALLAHASSEE, FLORIDA