

598197

Requestor's Name

Luther S. Ackiss  
PO B-421047  
SLK FL 33042

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION<br>QUALIFICATION |                     |
|-------------------------------|---------------------|
| <input type="checkbox"/>      | Foreign             |
| <input type="checkbox"/>      | Limited Partnership |
| <input type="checkbox"/>      | Reinstatement       |
| <input type="checkbox"/>      | Trademark           |
| <input type="checkbox"/>      | Other               |

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**ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF LIGHTFOOT FARMS, INC.**

TO: Florida Department of State, Division of Corporations  
Post Office Box 6327, Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Lightfoot Farms, Inc.
2. The name and address of the President/Secretary and sole officer of the corporation is Luther C. Ackiss, 31535 Avenue C, Big Pine Key, Florida 33043.
3. The name and address of the sole Director of the corporation is Luther C. Ackiss, 31535 Avenue C, Big Pine Key, Florida 33043.
4. Dissolution was authorized on February 27, 1998.
5. Dissolution was approved by the sole shareholder of corporation.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed to the sole shareholder of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on February 27, 1998. A copy of the resolution is attached to these articles.

Dated: February 27, 1998.

Lightfoot Farms, Inc.

(corporate seal)

  
By Luther S. Ackiss, President

ATTEST:

  
Luther S. Ackiss, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
LIGHTFOOT FARMS, INC.**

February 27, 1998

At a special meeting of the Board of Directors, duly noticed, the following resolution was adopted:

WHEREAS, the corporation has no liabilities or creditors.

WHEREAS, the only property of the corporation is the personal residence of Robert Murdock, the sole stockholder of the corporation, more particularly described as a parcel of land lying and being in Monroe County:

In the City of Key West, being a part of Lot Number Eight (8) in Subdivision of Square number One (1), in Tract Number Three (3), known as Simonton & Wall's Addition to the City of Key West. COMMENCING at a point on Thomas Street which is Sixty Six (66) feet and Four (4) inches distant from the corner of Thomas and Petronia Streets, extending along Thomas Street Thirty (30) feet and extending back at right angles from both ends Ninety four (94) feet.

WHEREAS, there exists and has existed since December 15, 1992, a state of beneficial title in equity in the said property in favor of the said Robert Murdock, as the same is described in Section 196.031 of the Florida Statutes.

AND WHEREAS, Robert Murdock now desires to sell his personal residence.

RESOLVED, that in lieu of a liquidating dividend, the corporation transfers and conveys to the said Robert Murdock, the corporation's sole shareholder, the corporation's sole asset as described above, on surrender to the corporation of all the corporation's issued and outstanding shares of capital stock; and

FURTHER RESOLVED, that the officers of the corporation are authorized and directed to execute any and all instruments required to effect the transfer of the corporation's assets to the said Robert Murdock.

Liquidating Resolution, page 2

IN WITNESS THEREOF, the corporation has caused the inscription of its President and Secretary below.

(corporate seal)

Luther S. Ackiss  
Luther S. Ackiss  
President

ATTEST: Luther S. Ackiss  
Luther S. Ackiss  
Secretary

ADOPTED BY THE SOLE SHAREHOLDER: Robert Murdock  
Robert Murdock

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