

Document Number Only

V01311

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Jachel Farms of Duchess County, Inc.

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- NonProfit
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- Foreign
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TALLAHASSEE, FL 32301

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1-22

Volun. Dissolved

1-23-97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JACKAL FARMS OF DUCHESS COUNTY, INC.

SECOND: The date dissolution was authorized: JANUARY 17, 1997

THIRD: 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 vote 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)

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Signed this 17th day of JANUARY, 19 97

Signature Nancy L. Close
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NANCY L. CLOSE

(Typed or printed name)

PRESIDENT

(Title)