

P99000045122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

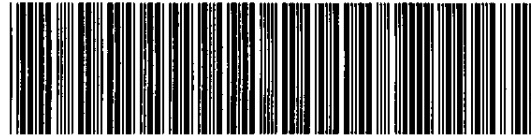
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300188930963

EFFECTIVE DATE
12-31-10

Jess

12/23/10--01020--002 **35.00

2010 DEC 23 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jess
12/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P99000045122

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Troy E. Peachey

(Name of Contact Person)

B&P Cattle Company

(Firm/Company)

6097 NW Pine Bridge Dr.

(Address)

Arcadia, FL 34266

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy E. Peachey

(Name of Contact Person)

at (863-) 494-0029

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

12-31-10

ARTICLES OF DISSOLUTION

FILED

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

2010 DEC 23 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: B & P Cattle Company

SECOND: The document number of the corporation (if known): P99000045122

THIRD: The date dissolution was authorized: December 15th, 2010

Effective date of dissolution if applicable: December 31, 2010
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Directors and Shareholders
(voting group)

Signature: Troy E Peachey
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Troy E Peachey
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35