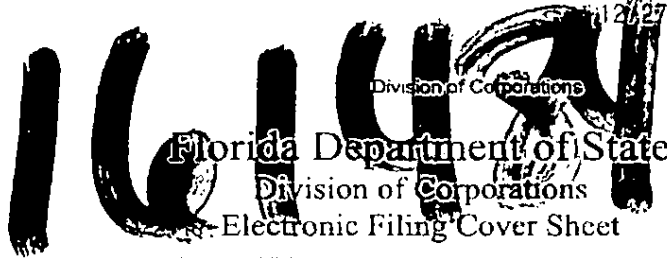


From:

12/27/2017 11:25

#534 P.001/003

12/27/2017



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.

(((H17000338188 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HINES NORMAN HINES P.L.
Account Number : I20000000107
Phone : (813)251-8659
Fax Number : (813)254-6153

**DISSOLUTION OR WITHDRAWAL
TOWER DAIRY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
2017 DEC 27 P 12:18
TALLAHASSEE, FL 32309

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309

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DEC 28 2017

T. L. LEONARD

DISS

(((H17000338188 3)))
ARTICLES OF DISSOLUTION
OF
TOWER DAIRY, INC.

Pursuant to the provisions of Florida Statutes Section 607.1403, these Articles of Dissolution state as follows:

ARTICLE I - NAME AND DOCUMENT NUMBER

The name of the corporation is Tower Dairy, Inc. (the "Corporation"), and the Corporation's document number is 161484.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution is to be effective as of 11:59 pm, on December 31, 2017, and the dissolution was authorized effective as of December 31, 2017, by the Corporation's Board of Directors, and by shareholders who own at least a majority of the Corporation's issued and outstanding capital stock.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by shareholders of the Corporation who own at least a majority of the Corporation's issued and outstanding capital stock, which is sufficient for dissolution of the Corporation pursuant to Florida Statutes Section 607.1402.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the duly authorized undersigned officers on the date or dates set forth below.

Tower Dairy, Inc.

By: *John A. Busciglio*
John A. Busciglio, as its President

Date: *11/21/2017*

By: *Norman Busciglio*
Norman Busciglio, as its Secretary

Date: *11/20/2017*

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From:

12/27/2017 11:26

#534 P.003/003

(((H17000338188 3)))
Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1307, Fla. Stat.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of corporation: **Tower Dairy, Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

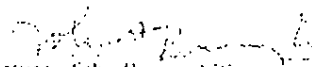
Name of Claimant; address of claimant; amount of claim; and description of claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)


Tower Dairy, Inc.
c/o Norman Buseiglio
1109 Hummingbird Lane
Brandon, FL 33511

A claim against the above-named corporation will be barred, unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

John A. Buseiglio
Printed Name of the Person Filing


Signature of the Person Filing

Norman Buseiglio
Printed Name of the Person Filing


Signature of the Person Filing

(((H17000338188 3)))