

276480

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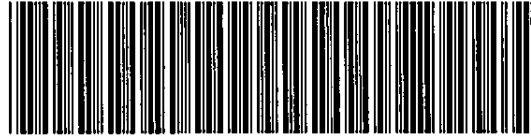
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINE RIDGE DAIRY, INC.

DOCUMENT NUMBER: 276480

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

Please return all correspondence concerning this matter to the following:

J. Stephen Pullum, Esq.

(Name of Contact Person)

Pullum & Pullum, PA

(Firm/Company)

1330 Citizens Blvd., Ste. 701

(Address)

Leesburg, FL 34748

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Stephen Pullum

(Name of Contact Person)

at (352) 728-3060

(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

PINE RIDGE DAIRY, INC.

ARTICLES OF DISSOLUTION

PINE RIDGE DAIRY, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is PINE RIDGE DAIRY, INC. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 3, 2013.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 11, 2013

PINE RIDGE DAIRY, INC.


CHARLES L. ROESEL
President

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA