

277242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

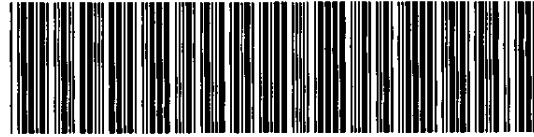
(Business Entity Name)

(Document Number)

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*diss*  
C.COULLIETTE

DEC 16 2008

EXAMINER

DEPARTMENT OF STATE  
FILING COVER SHEET

Date:

12/16/08

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP

Corporation Name:

W + D Dairy, Inc

Entity Number:

277242

Authorization:

Kim Pullen

☐ Certified Copy ☒ Plain Copy ☐ Judgment Lien ☐ Certificate of Status

( ) Call When Ready

( ✓ ) Call if Problem

( ✓ ) Walk In

✓	NEW FILINGS/OTHER FILINGS	✓	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION	X	DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client: 40458 Matter: 88334

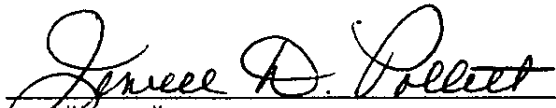
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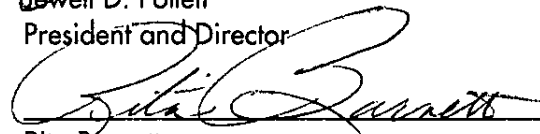
ARTICLES OF DISSOLUTION  
OF  
W & D DAIRY, INC.

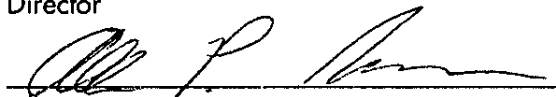
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STATE OF FLORIDA  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the Florida corporation as currently filed with the Florida Department of State is W & D Dairy, Inc.
  2. The document number of the corporation is 277242.
  3. The file date of the Articles of Incorporation is January 7, 1964.
  4. Dissolution was approved by the shareholders on December 12, 2008. The number of votes cast for dissolution was sufficient for approval.
  5. Dissolution shall be effective upon the filing of these Articles of Dissolution.
  6. No debt of the corporation remains unpaid.
  7. The net assets of the corporation remaining after winding up have been distributed to the shareholders.
  8. A majority of the directors authorized the dissolution.
- Signed this 12th day of December, 2008.

  
Jewell D. Pollett  
President and Director

  
Rita Barnett  
Director

  
Allan P. Garcia  
Director