

277242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

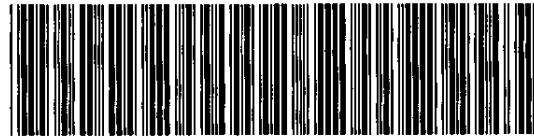
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/16/08--01028--012 **70.00

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08 DEC 16 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

diss

C.COULLETTE

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

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION	<input checked="" type="checkbox"/>	DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

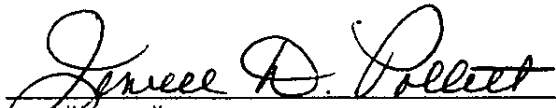
CF Internal Use Only
 Client: 40458 Matter: 88334

ARTICLES OF DISSOLUTION
OF
W & D DAIRY, INC.

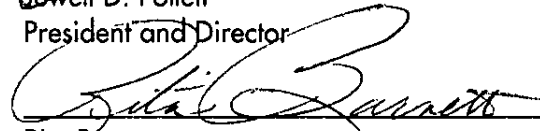
FILED
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
08 DEC 16 PM 2:12

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

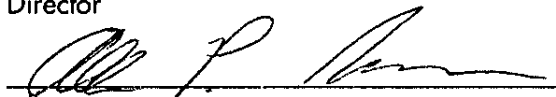
1. The name of the Florida corporation as currently filed with the Florida Department of State is W & D Dairy, Inc.
 2. The document number of the corporation is 277242.
 3. The file date of the Articles of Incorporation is January 7, 1964.
 4. Dissolution was approved by the shareholders on December 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