

384820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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JAN 16 PM 7:08

ARM
1-20-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Maiden Hill Dairy, Inc.

DOCUMENT NUMBER: 384820

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

Please return all correspondence concerning this matter to the following:

Sandra J. Blackadar

(Name of Contact Person)

Maiden Hill Dairy, Inc.

(Firm/Company)

11451 Browning Road

(Address)

LITHIA, FL 33547

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra J. Blackadar

(Name of Contact Person)

at (813) 689-2989

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Maiden Hill Dairy, Inc.

SECOND: The document number of the corporation (if known): 384820

THIRD: The date dissolution was authorized: August 3, 2014

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature:

Sandra J. Blackadar - Secretary-Director

(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)

Sandra J. Blackadar

(Typed or printed name of person signing)

Secretary-Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2015

SANDRA J. BLACKADAR
MAIDEN HILL DAIRY, INC.
11451 BROWNING ROAD
LITHIA, FL 33547

SUBJECT: MAIDEN HILL DAIRY, INC.
Ref. Number: 384820

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00000106

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TALLAHASSEE, FLORIDA