

512915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

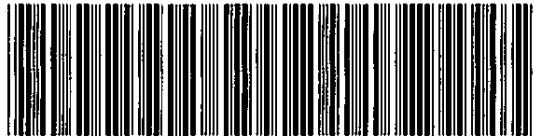
(Document Number)

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2009 MAY -1 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Westby Corporation

11450 SE Dixie Hwy., Ste. 204, Hobe Sound FL 33455
Phone (772) 545-9039 Fax (772) 545-9041

April 28, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Westby Feedlot Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Westby Feedlot Corporation - Document Number 512915 - and a check in the amount of \$35.00.

Please acknowledge receipt of these items by stamping a copy of this letter and returning in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Suzanne M. DePeppo', with a long horizontal flourish extending to the right.

Suzanne M. DePeppo

Westby Corporation

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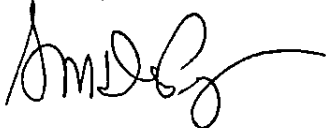
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Suzanne M. DePeppo

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westby Feedlot Corporation

DOCUMENT NUMBER: 512915

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

Please return all correspondence concerning this matter to the following:

Suzanne DePeppo

(Name of Contact Person)

Westby Corporation

(Firm/Company)

11450 SE Dixie Hwy, Suite 204

(Address)

Hobe Sound, FL 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne DePeppo

(Name of Contact Person)

at (772) 545-9039

(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

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:

WESTBY FEEDLOT CORPORATION

SECOND: The document number of the corporation (if known): 512915

THIRD: The date dissolution was authorized: 2/26/2009

Effective date of dissolution if applicable: 4/30/2009

(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:

(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)

Finn M.W.Caspersen

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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77