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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GRAYROBINSON, P.A. - CRLANDO

Account Number: I20010000078

: (407)843-8880

Fax Number

: (407)244-5690

DISSOLUTION OR WITHDRAWAL THE 2-P CATTLE COMPANY

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ARTICLES OF DISSOLUTION OF THE 2-P CATTLE COMPANY

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, THE 2-P CATTLE COMPANY, a Florida corporation (Document Number 557897), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is THE 2-P CATTLE COMPANY.
- (2) The dissolution of the corporation was authorized as of August 18, 2015.
- (3) The dissolution was approved by the unanimous written consent of the Shareholders of the Corporation, which was sufficient for approval.
- (4) The effective date of the dissolution shall be December 31, 2015 (the "Effective Date").

DIANE POLK MOOKE, President

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SECRETARY OF STATE

(((H15000295320 3)))

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted with the Articles of Dissolution by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in §607.1407, Florida Statutes.

The "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of the Corporation is THE 2-P CATTLE COMPANY, a Florida corporation (the "Corporation").

Date of dissolution will be the date of the filing the Articles of Dissolution with the Florida Secretary of State.

This Notice of Corporate Dissolution requires that persons with claims against the Corporation which are unknown to the Corporation as successor entity must be submitted in accordance with this Notice.

Any such claim against the Corporation must include the following information:

Please describe with specificity the nature of the claim, the amount of the claim, the date that the claim arose and the date of discovery of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

THE 2-P CATTLE COMPANY

Attention: Diane Polk Moore 4144 West Main Street Wauchula, Florida 33873

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

THE 2-P CATTLE COMPANY

By: Diane FIL Move 2

DIANE POLK MOOKE, President

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