

J 41395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

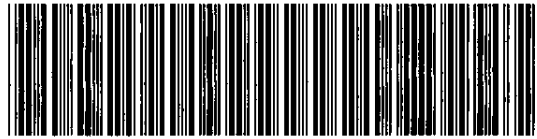
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volders.

B. COOPER NOV 23 2009

LYKES BROS. INC.

AND
SUBSIDIARY AND AFFILIATED COMPANIES
400 North Tampa Street
P.O. Box 1690
Tampa, Florida 33601

Richard A. Chase
Corporate Paralegal

Direct Dial
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Fax: 813/470-5058
richard.chase@lykes.com

November 12, 2009

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

Re: Articles of Dissolution

Ladies and Gentlemen:

Enclosed for filing are:

1. Articles of Dissolution for Lykes Agri Sales, Inc.; and
2. Articles of Dissolution for Lykes Minerals Corp.

Also enclosed is a check in the amount of \$70.00 made payable to the Florida Department of State to cover the filing fee for both corporations.

Please return all correspondence concerning this matter to me. If you have any questions, please contact me.

Sincerely,



Richard Chase
Corporate Paralegal

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:

Lykes Agri Sales, Inc.

SECOND: The document number of the corporation (if known): J41395

THIRD: The date dissolution was authorized: November 5, 2009

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: _____

(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)

Richard Chase

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
ATLANTA, GEORGIA

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