

LO4000092611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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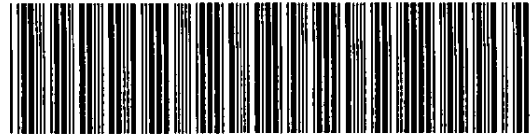
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T. CLINE
JUL 24 2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W. HAY LLC

DOCUMENT NUMBER: L04000092611

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

Please return all correspondence concerning this matter to the following:

LINDA CRISP

(Name of Contact Person)

W. HAY INC.

(Firm/Company)

P O BOX 10809

(Address)

DAYTONA BEACH FL 32120-0809

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA CRISP

(Name of Contact Person)

at (386) 944-5632

(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

*Please file first
before Name
Change to Tomoko
AG Inc. from
W. Hay Inc.
Call with
questions.*

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TALLAHASSEE, FLORIDA

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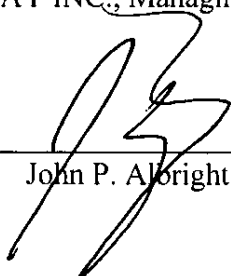
**ARTICLES OF DISSOLUTION
OF
W. HAY LLC**

- FIRST: The name of the limited liability company as currently filed with the Florida Department of State is: W. Hay LLC.
- SECOND: The Articles of Organization were filed on December 22, 2004 and assigned Florida document number L04000092611.
- THIRD: The dissolution of the limited liability company was authorized on July 16, 2012.
- The effective date of the limited liability company's dissolution shall be upon filing of these Articles of Dissolution with the Florida Department of State.
- FOURTH: The dissolution was approved by written consent of the sole member of the limited liability company.
- FIFTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SIXTH: All remaining property and assets, if any, have been distributed to the sole member in accordance with its rights and interests.
- SEVENTH: There are no suits pending against the limited liability company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 16th day of July, 2012.

W. HAY INC., Managing Member

Dated: July 16, 2012

By: 
John P. Albright, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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