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January 23, 2019

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: B & D CATTLE, LLC

Our File No: 06-4161

Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced company. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely.

John D. Cassels, Jr.

JDC/kmc

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 605.0707, <u>Florida Statutes</u>, this Florida Limited Liability Company submits the following Articles of Dissolution:

1. The name of the limited liability company as currently filed with the Florida Department of State is:

B & D CATTLE, LLC

- 2. The document number of the limited liability company is: L07000001225. The Articles of Organization were filed on January 2, 2007.
- 3. The dissolution was authorized on the $\frac{23}{4}$ day of January, 2019.
- 4. That the Members shall either pay or make allowances for payment of all creditors.
- 5. The dissolution was approved by the members. The votes cast for dissolution were unanimous, and therefore sufficient for approval.

DATED this <u>13</u>¹ day of January, 2019.

DAVID H. WILLIAMS, Authorized Member

PAMELAS WILLIAMS Member

STATEMENT OF INTENT TO DISSOLVE B & D CATTLE, LLC BY WRITTEN CONSENT OF THE MEMBERS

Pursuant to the provisions of Section 605.0701(2) of the <u>Florida Statutes</u>, the undersigned limited liability company submits the following statement of intent to dissolve the limited liability company upon written consent of its members:

- 1. The name of the limited liability company is **B & D CATTLE, LLC.**
- 2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 605.0701.
- 3. That the Members shall either pay or make allowances for payment of all creditors

DATED this 23/4 day of January, 2019.

DAVID'H. WILLIAMS, Authorized Member

PAMELA S. WILLIAMS, Member