

LD9000053758

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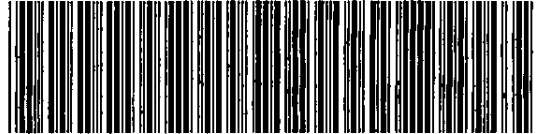
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FILED
10 MAR 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. ~~2010~~ MAR 22 2010

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March 18, 2010

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Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Timac Agro USA, LLC - Articles of Dissolution

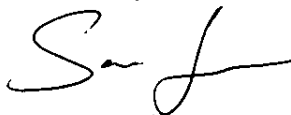
Dear Sir/Madam:

Enclosed for filing with the Florida Department of State, please find the Articles of Dissolution for Timac Agro USA, LLC (in duplicate).

Also enclosed, please find a check in the amount of \$60.00 representing the filing, Certificate of Status and Certified Copy fees with regard to this matter. Please time-stamp the duplicate copy and return to my attention using the enclosed return envelope. Please return confirmation of the filing, along with the Certificate of Status and Certified Copy to our office at your earliest convenience.

I appreciate your prompt attention with regard to this matter. If you have any questions, please feel free to contact either Ted Brubaker or me.

Sincerely,



Sara Lewis,
Paralegal

sl/00578138.DOC

Enclosures

cc: Mr. Alain Fortier
Mr. Michael Snyder
Theodore L. Brubaker, Esquire

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Timac Agro USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore L. Brubaker, Esquire

(Name of Person)

Hartman Underhill & Brubaker LLP

(Firm/Company)

221 East Chestnut Street

(Address)

Lancaster, PA 17602

(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore L. Brubaker

(Name of Person)

at (

717

) 299-7254
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

30.00 Filing Fee &
Certificate of Status

☐

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
10 MAR 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Timac Agro USA, LLC

2. The Articles of Organization were filed on June 3, 2009 and assigned document number
L09000053758

3. The date the dissolution was approved: December 31, 2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).
Upon the written consent of all of the members of the limited liability company

5. CHECK ONE:

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☐ There are no suits pending against the company in any court.
-OR-
☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Timac Agro USA, Inc., sole Member

Timac Agro USA, Inc., sole Member

By: Alain Fortier

Alain Fortier, Secretary and Treasurer

FILING FEE: \$25.00