

L37445

P.O. BOX 58717
SALT LAKE CITY, UTAH 84158

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)

2. _____
(Corporation Name)

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00 MAY -5 AM 9:03

DIVISION OF CORPORATIONS

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:59.
5/23/00

Spay

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2000

Hamilton Farms, Inc.
P.O. Box 58717
Salt Lake City, UT 84158

SUBJECT: HAMILTON FARMS, INC.
Ref. Number: L37445

We have received your document for HAMILTON FARMS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00025915

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 is: Hamilton Farms, INC.

SECOND: The date dissolution was authorized: March 31, 2000

THIRD: 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 vote of 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)

Signed this 2 day of May, 19 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marilyn H. Peterson
(Typed or printed name)

President

(Title)

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00 MAY 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA