NO 8000002374

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MYSIGN OF CORPOR SIGN

C.COULLIETTE

MAR 2 9 2011

EXAMINER

COVER LETTER

SUBJECT: AMERICAN DAIRY GOAT ASSOCIATION INC. DOCUMENT NUMBER: NO8000002374 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lisa Granskie for Incorp Services, Inc. (Name of Contact Person) Incorp Services, Inc. (Firm/Company) 2360 Corporate Circle, Suite 400 (Address) Henderson, NV 89074-7722 (City/State and Zip Code) For further information concerning this matter, please call: Lisa Granskie (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	AMERICAN DAIRY GOAT ASSOCIATION INC.
SECOND:	The document number of the corporation (if known): N08000002374
ΓHIRD:	The file date of the articles of incorporation: 03/10/2008
FOURTH	The corporation has not commenced to conduct its affairs.
FIFTH:	No debts of the corporation remains unpaid.
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
	☐ The dissolution was authorized by a majority of the directors: OR
	The dissolution was authorized by an incorporator.
	☐ The dissolution was authorized by a majority of the incorporators.
	☐ The dissolution was authorized by a majority of the incorporators.
Signature: (By the chairman of the board, president or other officer- if directors have not been selected, by an incorporator- it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	(Typed or printed name of person signing)
	ASSOCIATION MANAGER SECYTRSR. (Title of person signing)

Filing Fee: \$35