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LAW OFFICE OF:
OWENS LAW GROUP, P.A.
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FLORIDA 33573

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(City/State/Zip/Phone #)

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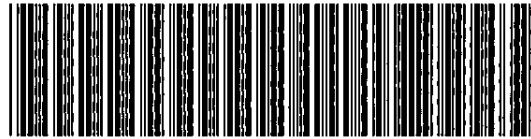
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FEB 21 2012

T. LEWIS

OWENS LAW GROUP, P.A.

V. Jean Owens, Esquire
James S. Eggert, Esquire
Scott W. Fitzpatrick, Esquire
Justin J. Klatsky, Esquire

811-B Cypress Village Blvd.
Ruskin, FL 33573
Telephone: 813-633-3396
Facsimile: 813-633-3397
Email: alissa@owenslawgroup.com
website: www.owenslawgroup.com

February 15, 2012

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

RE: Letter Number 112A000056319, Walden Farm Paso Finos, Inc.

To whom it may concern,

Pursuant to your letter dated February 7, 2012, attached hereto for ease of reference, please find enclosed the signed Articles of Dissolution for Walden Farm Paso Finos, Inc.

Should you have any questions or concerns, please feel free to contact me at 813-633-3396 (ext. 106) or send me an email to alissa@owenslawgroup.com.

Sincerely,

OWENS LAW GROUP, P.A.



Alissa M. Martinez
Paralegal to Attorney V. Jean Owens
and Attorney Justin J. Klatsky

RECEIVED
12 FEB 20 AM 8:22
AMC/bml
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2012

LAW OFFICE OF OWENS LAW GROUP, INC.
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

SUBJECT: WALDEN FARM PASO FINOS, INC.
Ref. Number: P01000014141

We have received your document for WALDEN FARM PASO FINOS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Dissolution must be signed by an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 112A00005319

RECEIVED

12 FEB 20 AM 8:23
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

Walden Farms Paso Finos, Inc.

SECOND: The document number of the corporation (if known): P01000014141

THIRD: The date dissolution was authorized: January 3, 2012

Effective date of dissolution if applicable: January 3, 2012

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

V. JEAN OWENS

(Typed or printed name of person signing)

Secretary/Treasurer, Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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