

JAN 09-2017 14:42 From: 4045295473 To: 8506176380 Page: 1/3
P10000019854
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : RC TAX SERVICE LLC
Account Number : I20140000083
Phone : (407)932-0040
Fax Number : (407)520-5473

**DISSOLUTION OR WITHDRAWAL
MONTICELLI DAIRY, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONTICELLI DAIRY INC

DOCUMENT NUMBER: P10000019854

The enclosed **Articles of Dissolution** and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

FRANK R. GARCIA CARRASQUEL

(Name of Contact Person)

MONTICELLI DAIRY INC

(Firm/Company)

8715 FORT JEFFERSON BLVD

(Address)

ORLANDO, FL 32822

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK R. GARCIA CARRASQUEL

(Name of Contact Person)

at (407 233 9539

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
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 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:
MONTICELLI DAIRY INC

SECOND: The document number of the corporation (if known): P10000019854

THIRD: The date dissolution was authorized: 12/31/2016

Effective date of dissolution if applicable: 12/31/2016
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


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)

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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)

FRANK R. GARCIA CARRASQUEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)