

# P10000059783

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## DISSOLUTION OR WITHDRAWAL ERNESTO'S HAY & GRAIN, INC.

|                       |         |
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**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is:

**ERNESTO'S HAY & GRAIN, INC.**

SECOND: The filing date of the articles of incorporation was:

**July 22, 2010**

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the Incorporators authorized the dissolution.

Signed this 21<sup>st</sup> day of April 2011.

  
\_\_\_\_\_  
Ernesto L. Morales  
President

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