

93000087597

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000117365 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN
Account Number : 076402003516
Phone : (941) 514-1000
Fax Number : (941) 514-0377

FILED
01 NOV 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

M & M POULTRY FARMS, INC.

RECEIVED
01 NOV 30 PM 2:09
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

VOID IS
KFC
11/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2001

M & M POULTRY FARMS, INC.
842 LIMPET DR
SANIBEL ISLAND, FL 33957

SUBJECT: M & M POULTRY FARMS, INC.
REF: P93000087597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6939.

Sammy Caldwell FAX Aud. #: E01000117365
EDP Quality Control/Sch. Specialist Letter Number: 401A00063242

850-245-6050

Fax Audit #H010001173656

**ARTICLES OF DISSOLUTION
OF
M & M POULTRY FARMS, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is *M&M Poultry Farms, Inc., a Florida corporation.*

SECOND: The date dissolution shall be effective: *November 30, 2001*

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. It was approved November 27, 2001.
- ☐ 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:

Signed this 27th day of November, 2001.

Mary Lou McGrath, President/Secretary
Mary Lou McGrath, President/Secretary

Articles of Dissolution

FILED
01 NOV 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #H010001173656