

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : MARLOWE & WEATHERFORD, P.A.
Account Number : T2002G00G08E
Phone : (407) 629-5006
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**DISSOLUTION OR WITHDRAWAL
HANCOCK/DARLING, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

S TALLENT
MAY 16 2018

V/D



May 14, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HANCOCK/DARLING, INC.
621 E. PINE STREET
ORLANDO, FL 32801US

SUBJECT: HANCOCK/DARLING, INC.
REF: P95000005611

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 document must state the date the dissolution was authorized.

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

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Susan Tallent
Regulatory Specialist II

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18 MAY 15 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

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**ARTICLES OF DISSOLUTION
OF HANCOCK/DARLING, INC.**

Pursuant to the provisions of Sections 607.1403 of the Florida Statutes, the undersigned Florida for profit corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Company

The name of the Company is HANCOCK/DARLING, INC. (hereinafter referred to as the "Company"). The Company was assigned document number: P96000005611.

Article II - Effective Date of Dissolution

The Company shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Article III - Approval of Dissolution

The dissolution was approved by the shareholders of the Company. The number of votes cast for dissolution was sufficient for approval.

Dated May 2, 2018.

HANCOCK/DARLING, INC.

By: 
Thomas C. Darling, Vice President

on May 2, 2018

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FILED
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