

C & W Cattle Company, Inc.

◆◆◆
P. O. Box 188 ◆ Laurel Hill, FL 32567
Home Phone (850) 834-4627

P950000/3636

December 08, 1999

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

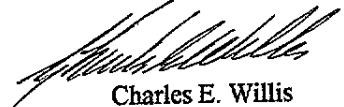
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*****52.50 *****52.50

Florida Department of State:

I've attached Articles of Dissolution for C & W Cattle Company, Inc. and a check in the amount of \$52.50 to cover the cost of the filing fee (\$35) and two certified copies (\$17.50) of the dissolution.

I can be reached at the telephone number and address shown at the top of this letter.

Sincerely,


Charles E. Willis

Enclosures: Articles of Dissolution
Check

FILED
99 DEC 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-99

Mr. Willis GAVE

AUTHORIZATION BY PHONE TO

CORRECT date authorized

DATE

DOC. EXAM LEWIS DEC 17 1999

Voldis
T. LEWIS DEC 17 1999

ARTICLES OF DISSOLUTION

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

FILED
99 DEC 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: C & W Cattle Company, Inc.

EFFECTIVE DATE
12-31-99

SECOND: The date dissolution was authorized: December 2, 1999.
Effective Date: December 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

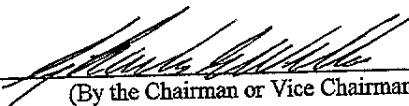
☐ Dissolution was approved by vote of the shareholders through voting groups.

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
(voting group)

Signed this 2nd day of December, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles E. Willis
(Typed or printed name)

President
(Title)