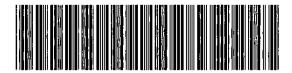
# P95000015205

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C.COULLIETTE
AUGIN 2009
EXAMINER

### **COVER LETTER**

TO: Amendment Section **Division of Corporations SUBJECT: FRIESLAND CORPORATION** DOCUMENT NUMBER: P95000015205 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John M. Morgan (Name of Contact Person) John M. Morgan, Attorney at Law (Firm/Company) 8911 Daniels Parkway, Suite 6 (Address) Fort Myers, Florida 33912 (City/State and Zip Code) For further information concerning this matter, please call: at ( 239 ) 454-0572 (Area Code & Daytime Telephone Number) John M. Morgan (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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:
	FRIESLAND CORPORATION
SECOND:	The document number of the corporation (if known): P95000015205
THIRD:	The date dissolution was authorized: July 1, 2009
	Effective date of dissolution if applicable: August 1, 2009  (no more than 90 days after dissolution file date)
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
	Signature:  (By a director, president or other office of 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)
	John M. Morgan
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35