

P95000042038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

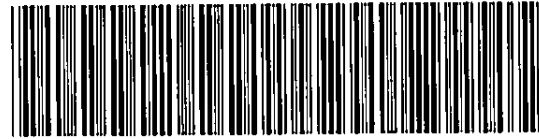
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2024 JUN -6 AM 9:10

RECEIVED

2024 JUN -6 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Amanda Miller  
Ext:  
Date: 06/06/24  
Order #: 1526421-1  
Re: Fonterra Foodservices (USA), Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Dissolution/Cancellation/Termination

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:  
I20000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the text "Please take the following action:".

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fonterra Foodservices (USA), Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P95000042038  
\_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:-

Denise Kerschhackl  
\_\_\_\_\_

(Name of Contact Person)

Sidley Austin LLP  
\_\_\_\_\_

(Firm/Company)

One S. Dearborn St.  
\_\_\_\_\_

(Address)

Chicago, IL 60603  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Karp  
\_\_\_\_\_

at ( 847-928-1721  
\_\_\_\_\_

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

FILED

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

2024 APR 26 AM 9:10

STATE

FILED

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Fonterra Foodservices (USA), Inc.

SECOND: The document number of the corporation (if known): P95000042038

THIRD: The date dissolution was authorized: 4/26/2024

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: \_\_\_\_\_

(By a director, president or other officer - if 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)

Nicole R. Christiansen

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

Filing Fee: \$35

CSC DIS-21906