

P95000070652

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12/31/03

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11/13/03

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T. Lewis 11/13/03

JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

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November 4, 2003

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Van Pelt Bros. Dairy, Inc.
Our File No. V1-98128

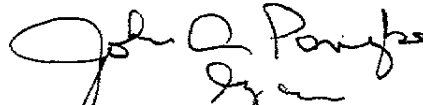
Ladies and Gentlemen:

Enclosed please find two (2) original Articles of Dissolution to be filed on behalf of Van Pelt Bros. Dairy, Inc.

Enclosed please also find check no. 7628 in the amount of \$43.75 in payment of the filing fee and for a certified copy of same.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,



John A. Panyko
For the Firm

JAP\cw

Enclosures (3)

**ARTICLES OF DISSOLUTION
OF
VAN PELT BROS. DAIRY, INC.
A Florida Corporation**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

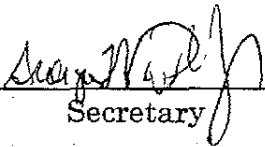
COMES NOW, VAN PELT BROS. DAIRY, INC., a Florida corporation,
by and through its duly appointed and authorized president, and hereby
submits to the Secretary of State of the State of Florida these Articles of
Dissolution of said corporation and sets forth the following:

- A. The name of the corporation is VAN PELT BROS. DAIRY,
INC.
- B. Dissolution was authorized by the Shareholders on
November 3, 2003.
- C. The effective date of dissolution is 11:59 p.m. c.s.t. on
December 31, 2003.
- D. The Directors and Shareholders of the Company
recommended dissolution of the corporation by resolution
in lieu of a meeting, and the shareholders of this
corporation voted unanimously that the corporation be
dissolved. The vote of the shareholders was sufficient for
approval of such dissolution.
- E. All conditions precedent to the filing of the Articles of
Dissolution of this corporation as required by Chapter
607, Florida Statutes, have been properly completed and

performed.

IN WITNESS WHEREOF, VAN PELT BROS. DAIRY, INC., by and through its duly appointed and authorized president, has caused this instrument to be executed and its corporate seal affixed this 3rd day of November, 2003.

ATTEST:


Secretary

VAN PELT BROS. DAIRY, INC.,
a Florida corporation

By: 
JAMES G. VANPELT
Its President