

P97000032971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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09 MAY 11 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis w/NOT*  
C.COULLETTE

MAY 18 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Okeechobee Egg Company, Inc.

**DOCUMENT NUMBER:** P97000032971

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

Please return all correspondence concerning this matter to the following:

Robert L. Holladay, Jr.

(Name of Contact Person)

YoungWilliams P.A.

(Firm/Company)

P. O. Box 23059

(Address)

Jackson, MS 39225-3059

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Holladay, Jr.

(Name of Contact Person)

at ( 601 ) 948-6100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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:  
Okeechobee Egg Company, Inc.

SECOND: The document number of the corporation (if known): P97000032971

THIRD: The date dissolution was authorized: May 7, 2009

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

\_\_\_\_\_  
(voting group)

By: Tampa Farms, LLC, Sole Shareholder

By: Cal-Maine Foods, Inc., Sole Member

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)

Timothy A. Dawson

(Typed or printed name of person signing)

V. P. of Sole Member of Sole Shareholder

(Title of person signing)

Filing Fee: \$35

FILED  
09 MAY 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Okeechobee Egg Company, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(1) The name (current, former & any fictitious names), address & tax & telephone number of claimant.

(2) The amount claimed.

(3) Detailed facts & basis of claim.

(4) The date(s) on which the claim arose.

(5) Any & all documentation supporting the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

YoungWilliams, P.A.

Attn: James H. Neeld, III

P. O. Box 23059

Jackson, MS 39225-3059

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Timothy A. Dawson, V. P. of Sole Member of Sole Shareholder

Printed Name of the Person Filing

Timothy A. Dawson

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**