

S96585

Edward B. Thomas

P. O. Box 1515
Mayo, FL 32066

April 16, 2002

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

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-04/19/02--01074--015
*****35.00 *****35.00

RE: Dissolution of Salt Road Dairy, Inc.

To Whom It May Concern:

The directors of Salt Road Dairy, Inc. voted to dissolve Salt Road Dairy, Inc. on the 10th day of February, 2002. Enclosed is a copy of the Articles of Dissolution and Corporate Minutes reflecting this decision.

Should you have anything further be needed please do not hesitate to contact me at (386) 294-1042.

Sincerely,



Edward B. Thomas

Attachments
cc: File

FILED
02 APR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 23 2002

ARTICLES OF DISSOLUTION

FILED
02 APR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SALT ROAD DAIRY, INC.

SECOND: The date dissolution was authorized: FEBRUARY 10, 2002

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 16TH day of April, 2002.

Signature

Edward B. Thomas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD B. THOMAS
(Typed or printed name)

PRESIDENT.
(Title)