

V 12729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

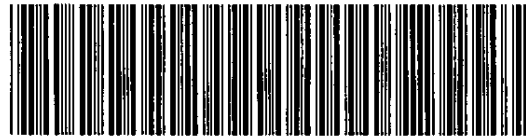
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600253852996

11/18/13--01026--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 NOV 18 PM 12:01

EFFECTIVE DATE

Dec 1, 2013

Art Diss
(1a 11/22/13



November 14, 2013

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

Re: **H & S Harvesting, Inc.**
Document No.: V12729

Dear Sir/Madam:

In regard to the above-referenced corporation, please find enclosed the Articles of Dissolution, along with our firm check in the amount of \$35.00 representing your filing fee.

Please notify the corporation, at the address appearing on below, of the acceptance of same at your earliest convenience.

Thank you for your prompt attention.

Sincerely,

Lauren V. Thompson for
Melanie A. McGahee

MAM/lvt
Enclosures

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
DEC 1, 2013

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:

H & S Harvesting, Inc.

SECOND: The document number of the corporation (if known): V12729

THIRD: The date dissolution was authorized: September 1, 2013

Effective date of dissolution if applicable: December 1, 2013
(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)

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)

James P. Spry

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 18 PM 12:01