

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

1317050850

December 16, 2013

ASHLEY S BROOKS SOUTHERN STATES HAMPSTEAD COOPERATIVE INC PO BOX 26234 RICHMOND, VA 23260-6234

RECEIPT

RE: SOUTHERN STATES HAMPSTEAD COOPERATIVE,

INCORPORATED

ID: 0043650 - 1

DCN: 13-12-16-0918

Dear Customer:

This receipt acknowledges payment of \$10.00 to cover the fee for filing with this office articles of termination on behalf of the above-referenced corporation.

The certificate of termination was issued with an effective date of December 16, 2013. A copy of the certificate is enclosed.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck

Clerk of the Commission

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 16, 2013

The State Corporation Commission has found the articles of termination submitted on behalf of

SOUTHERN STATES HAMPSTEAD COOPERATIVE, INCORPORATED

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF TERMINATION

be issued and admitted to record with the articles in the Office of the Clerk of the Commission, effective December 16, 2013.

STATE CORPORATION COMMISSION

By Jan 6,200

James C. Dimitri Commissioner



(07/07)

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

ARTICLES OF TERMINATION OF CORPORATE EXISTENCE

(Virginia stock corporation)

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-750 of the Code of Virginia, states as follows:

1	The	name	of the	corporation	is
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SOUTHERN STATES HAMPSTEAD COOPERATIVE.	INCORPORATED
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- 8937
- 2. All the assets of the corporation have been distributed to its creditors and shareholders.
- 3. The dissolution of the corporation has not been revoked.
- 4. The corporation certifies that it has filed returns and has paid all state taxes to the time of the filing of these articles.

Executed in the name of the corporation by:

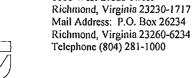
ashly & Broken	Secretary
(signature)	(corporate title)
Ashley S. Brooks	12-13-13
(printed name)	(date)
0043650-1	(804) 281-1932
(corporation's SCC ID #)	(telephone number (optional))

The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

Provide a name and mailing address for sending correspondence regarding the filing of this docu (if left blank, correspondence will be sent to the registered agent at the registered office):		
	(name)	
	(mailing address)	



6606 West Broad Street



December 13, 2013

Southern States Hampstead Cooperative, Inc.

State Corporation Commission Clerk's Office 1300 E. Main Street, Tyler Building Richmond, Virginia 23219

> RE: Articles of Dissolution of Southern States Hampstead Cooperative, Incorporated

Dear Sir or Madam:

Please find enclosed triplicate originals of Articles of Termination for the Southern States Hampstead Cooperative, Incorporated, along with a check in the sum of \$10.00 for the filing fee.

I would appreciate your forwarding the Certificate of Termination to my attention at the above address. Thank you for your assistance in this matter.

Sincerely,

Ashley S. Brooks

Secretary

Southern States Hampstead Cooperative,

Incorporated