

P99000111253

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Mr Southwell gave auth.  
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March 12, 2008

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: DH Citrus Corporation Articles of Dissolution**

**Document Number: P990000111253**

Dear Sir/Madam:

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

Please return all correspondence concerning this matter to the following:

J. Steven Southwell, Esq.  
Morrell Watson & Southwell, P.A.  
502 West Main Street  
Wauchula, Florida 33873

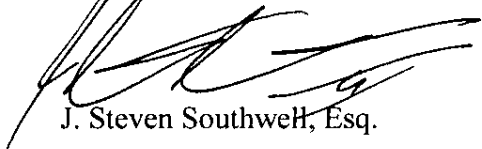
For further information concerning this matter, please call:

J. Steven Southwell at 863-773-4449

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

Sincerely,

  
J. Steven Southwell, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Dissolution for D.H. Citrus, Inc.

Pursuant to Section 607.1402, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is D.H. Citrus, Inc.

SECOND: The document number of the corporation is P99000111253.

THIRD: Adoption of Dissolution

The date of the meeting of <sup>shareholders</sup> at which the resolution to dissolve was adopted was January 15, 2008.

The number of votes cast for dissolution was sufficient for approval.

FOURTH: Effective date of dissolution: January 15, 2008.

  
\_\_\_\_\_  
Dieter Hoffman

President