

P96000049827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

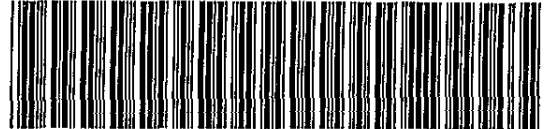
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



400010185514

01/23/03--01053--013 **43.75

FILED
03 JAN 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

T BROWN JAN 28 2003



A J T & A S S O C I A T E S I N C

January 20, 2003

AJT03.002

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

Reference: Dissolution of Florida Profit Corporations

Please find enclosed 3 checks each in the amount of \$43.75, Articles of Dissolution and copies of Certification of Board Resolution for the following companies:

Frexes International, Inc.
AJT Holding, Inc.
Agrimond, Incorporated

Please file these documents at your earliest convenience and send to us a certified copy of the dissolution for each of these companies. Thanking you in advance for your cooperation.

Sincerely,

Bonnie Gatewood
Executive Secretary

Enclosures: a/s

ARTICLES OF DISSOLUTION

FILED
03 JAN 23 PM 4:01
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: Agrimond, Incorporated

SECOND: The date dissolution was authorized: September 30, 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

the Board of Directors *

(voting group)

Signed this 30th day of September, 2002.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alfredo J. Teran

(Typed or printed name)

President, CEO

(Title)

* See attached Resolution as voted on by the Board of Directors

Certification of Board of Resolution

The following resolution is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors and shareholders of the corporation at a duly called meeting of the Board held at the office of the corporation at Cape Canaveral, FL, on September 30, 2002. Pursuant to the Articles of Incorporation and by-laws of the corporation, at which meeting a quorum of Directors/Shareholders were present and voted in favor of such resolution and is currently in full force and effect.

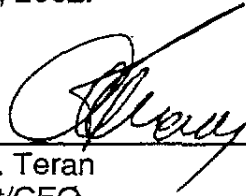
"Resolved that Agrimond, Incorporated is a corporation organized under the laws of the State of Florida, filed on June 10, 1996."

"Resolved further that said corporation is current with payment for all fees and penalties processes no assets, had incurred no debt and the current corporate status is active."

"Resolved further that Alfredo J. Teran, President/CEO; Richard G. Wood, Vice President/Secretary; Arthur Hargrove, Jr., Vice President; and Peter C. Deeks, Vice President are the founders of the corporation and hold the positions defined herein and represent 93% of the voting shares.."

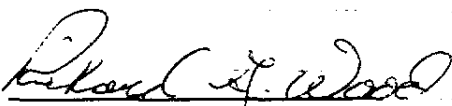
"Resolved further that the Board of Directors/Shareholders have directed that Agrimond, Incorporated having been inactive for the past year be dissolved as of this date."

In witness whereof, I have signed this certification and affixed hereto the seal of the corporation at Cape Canaveral, FL on September 30, 2002.



Alfredo J. Teran
President/CEO

Attested To:



Richard G. Wood, P.E.
Vice President/Secretary