

# 130870

## UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH III  
TRACY WILSON UPCHURCH  
SIDNEY F. ANSBACHER  
KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA  
STEPHEN A. FAUSTINI

780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084

Telephone (904) 829-9066  
Facsimile (904) 825-4862

Please reply to:  
Post Office Drawer 3007  
St. Augustine, Florida 32085-3007

OF COUNSEL:

HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR.  
(1894-1986)

April 29, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Hastings Agricultural Credit Corporation  
Our File No. 4-99-003

300005419083--7  
-05/02/02--01009--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

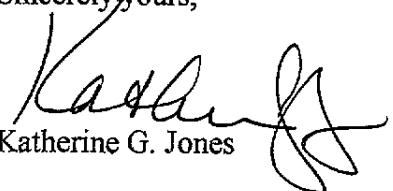
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of the above-named corporation. Please file these articles and furnish me with a certified copy and certificate of status.

I have also enclosed a check payable to the Secretary of State in the amount of \$52.50, representing the fee for filing the articles and obtaining a certified copy and certificate of status.

Please call if you have any questions.

Sincerely yours,

  
Katherine G. Jones

KGJ/jgs  
Enclosures

FILED  
02 MAY -1 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc  
cus  
3

Dissolution  
T BROWN MAY - 8 2002

**ARTICLES OF DISSOLUTION  
FOR  
HASTINGS AGRICULTURAL CREDIT CORPORATION**

**FILED**  
02 MAY -1 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes (2001), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Hastings Agricultural Credit Corporation, and its Articles of Incorporation were filed on June 28, 1935.
2. The Board of Directors recommended this dissolution to the sole shareholder, and it was authorized by written consent of its sole shareholder, Hastings Potato Growers Association.
3. The number of shareholder votes cast for dissolution was sufficient for approval.

Executed on this 24<sup>th</sup> day of April, 2002.

HASTINGS AGRICULTURAL CREDIT  
CORPORATION

By: \_\_\_\_\_

Albert B. Johnston, Jr.  
Its President

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April, 2002, Albert B. Johnston, Jr., as President of Hastings Agricultural Credit Corporation, on behalf of the corporation, who (☒) is personally known to me or (☐) who has produced Florida driver's license number \_\_\_\_\_ as identification.

Deborah H. Thomas  
Signature of Notary  
Deborah H. Thomas  
Name of Notary Typed, Printed or Stamped  
My Commission Number: CC963296  
My Commission Expires: 8-24-04



DEBORAH H. THOMAS  
Notary Public, State of Florida  
My Comm. Exp. Aug. 24, 2004  
Comm. No. CC 963296