

Division of Corporations

CAUTHEN & FELDMAN

Fax 3523437759

Apr 30 2014 09:17am P001/002
Page 1 of 1

138451

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000102234 3)))



H140001022343ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

FILED STATE
SECRETARY OF STATE
14 APR 30 PM 10:57

RECEIVED

14 APR 30 PM 3:23

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
FLORIDA FRUIT COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

And Diss
@ 5/1/14

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H14000102234 3ARTICLES OF DISSOLUTION
OF FLORIDA FRUIT COMPANY

(Document No: 138451; Date of Incorporation: January 11, 1940)

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

1. The name of the Corporation is FLORIDA FRUIT COMPANY.
2. The Dissolution of FLORIDA FRUIT COMPANY was authorized effective the 30th day of April, 2014.
3. The Dissolution was approved by the shareholders of FLORIDA FRUIT COMPANY. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name this 21 day of MARCH, 2014.

FLORIDA FRUIT COMPANY

By: Cathy J. Bouis

CATHY J. BOUIS, President

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H14000102234 3