

141799

Sebring Packing Co., Inc.

P. O. Box 1299
Sebring, FL 33871-1299
(863) 385-0345

August 31, 2002

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

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-10/04/02--01001--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are our articles of dissolution. Please voluntarily dissolved Sebring Packing Co., Inc. as of August 31, 2002.

Thank you and please call if we can be of any assistance.

Sincerely,



Charles D. Kidd
Controller

FILED
02 OCT -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/dis
10/3/02
T. Lewis



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

CHARLES D. KIDD
SEBRING PACKING CO., INC.
P. O. BOX 1299
SEBRING, FL 33871-1299

SUBJECT: SEBRING PACKING CO., INC.
Ref. Number: 141799

We have received your document for SEBRING PACKING CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 402A00053049

RECEIVED
02 OCT -3 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 OCT -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sebring Packing Co., Inc.

SECOND: The date dissolution was authorized: November 5, 2001

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.

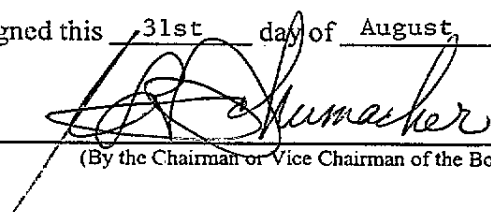
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of August, 2002

Signature


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

C. R. Schumacher
(Typed or printed name)

President
(Title)