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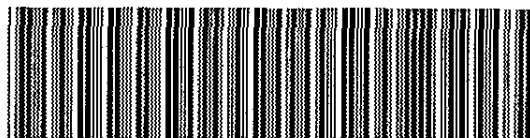
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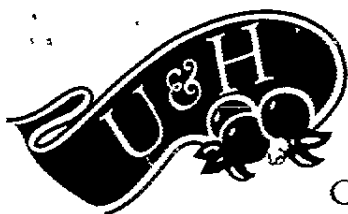
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DC



CARETAKING, INC.  
CITRUS PROPERTIES, INC.

Phone (863) 696-1-  
Fax (863) 696-261

November 22, 2002

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

**RE: CORPORATE DISSOLUTION/  
U&H CITRUS PROPERTIES, INC.**

Gentlemen:

Delivered herewith please find the following:

1. Articles of Dissolution for U&H Citrus Properties, Inc.
2. A Cashier's Check to your order in the amount of \$43.75 representing a filing fee of \$35.00 and \$8.75 for one certified copy of the dissolution.

Should you have any further questions, please contact me at my office telephone (863) 696-1487 or in writing to Post Office Box 231, Lake Wales, Florida 33859-0231.

Sincerely,

NITA SULLIVAN  
Controller

/ns

Enclosure: Check # 2602304235 in the amount of \$43.75

**U&H CITRUS PROPERTIES, INC.**

**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida for profit corporation adopts the following Articles of Dissolution:

**FIRST:** The name of the corporation is U&H Citrus Properties, Inc. , a Florida corporation.

**SECOND:** The names and respective addresses of its officers are:

President:	John C. Updike, Jr.	P. O. Box 231 Lake Wales, FL 33859-0231
Vice President:	Samuel D. Updike, Sr.	P. O. Box 231 Lake Wales, FL 33859-0231
Secretary & Treasurer:	Lawrence C. Updike, Sr.	P. O. Box 231 Lake Wales, FL 33859-0231

**THIRD:** The names and respective addresses of its directors are:

John C. Updike, Jr.	P. O. Box 231 Lake Wales, FL 33859-0231
Samuel D. Updike, Sr.	P. O. Box 231 Lake Wales, FL 33859-0231
Lawrence C. Updike, Sr.	P. O. Box 231 Lake Wales, FL 33859-0231
Katherine U. Clegg	P. O. Box 155 Montreat, NC 28757
Mary U. McLaughlin	42 Third Street Atlantic Beach, FL 32233
Peggy U. Knight	8408 South Elwood Tulsa, OK 74132
Virginia U. Daily	835 Country Lane Houston, TX 77024
Jane H. Goff	1718 S. Highland Park Drive Lake Wales, FL 33853

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Letta Jean Taylor	P. O. Box 95 Montreat, NC 28757
Monica M. Updike	P. O. Box 231 Lake Wales, FL 33859-0231
Ann H. Adkinson	2513 Mtn Lake Cut-Off Rd Lake Wales, FL 33853
Amelia H. Updike	P. O. Box 231 Lake Wales, FL 33859-0231
Patricia S. Herndon	P. O. Box 231 Lake Wales, FL 33859-0231
Penelope M. Updike	P. O. Box 231 Lake Wales, FL 33859-0231

**FOURTH:** All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

**FIFTH:** All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

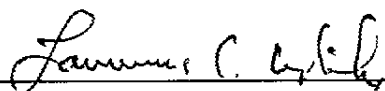
**SIXTH:** A copy of the resolution dated August 6, 2002, by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on August 6, 2002.

**SEVENTH:** The effective date of these Articles of Dissolution is August 31, 2002.

U & H CITRUS PROPERTIES, INC.

By   
President

[CORPORATE SEAL]

By   
Secretary

STATE OF FLORIDA       }  
COUNTY OF POLK       }

The foregoing instrument was acknowledged before me this 19th day of November  
                    , 2002, by JOHN C. UPDIKE, JR., as President of U & H CITRUS  
PROPERTIES, INC., a Florida Corporation, on behalf of the corporation.



Nita Sullivan  
MY COMMISSION # DD071567 EXPIRES  
March 9, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Nita Sullivan  
Notary Public, State of Florida  
My commission expires: 3/09/06  
Commission #DD071567

STATE OF FLORIDA       }  
COUNTY OF POLK       }

The foregoing instrument was acknowledged before me this 19th day of November  
                    , 2002, by LAWRENCE C. UPDIKE, SR., as Secretary of U & H CITRUS  
PROPERTIES, INC., a Florida Corporation, on behalf of the corporation.



Nita Sullivan  
MY COMMISSION # DD071567 EXPIRES  
March 9, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Nita Sullivan  
Notary Public, State of Florida  
My commission expires: 3/09/06  
Commission # DD071567

MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
U & H CITRUS PROPERTIES, INC.  
HELD ON AUGUST 6, 2002

A special meeting of the Board of Directors of U&H CITRUS PROPERTIES, INC., a Florida corporation, was held at the offices of the corporation at Lake Wales, Florida, on August 6, 2002, at 8:00 A. M. pursuant to notice to all directors.

All of the directors were present as follows:

Present By Phone:

Mary U. McLaughlin  
Virginia U. Daily  
Katherine U. Clegg  
Peggy U. Knight  
Jane H. Goff  
Penelope M. Updike  
Ann H. Adkinson

Patricia S. Herndon  
Letta Jean Taylor  
Monica M. Updike  
Amelia H. Updike

Present In Person:

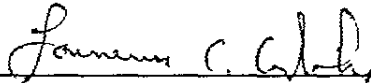
Lawrence C. Updike  
John C. Updike, Jr.  
Samuel D. Updike

John C. Updike, the President, presided and announced that a quorum was present and that the meeting was open for such business as shall come before it.


After a full discussion, and upon motion duly seconded and unanimously carried the corporation adopted, ratified and confirmed the following Resolution providing for the dissolution of the corporation:

RESOLVED that this corporation be dissolved and it is directed that the question of the dissolution be submitted to a vote at the Special Meeting of shareholders scheduled on August 6, 2002, at 9:00 a.m.

There being no further business to come before the meeting, upon motion duly made seconded and unanimously carried, it was adjourned.

  
Secretary

APPROVED:

  
President