

161548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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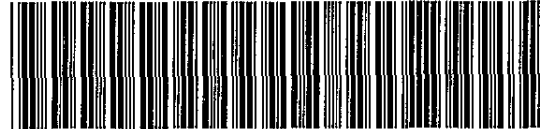
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/03--01001--002 **38.75

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EFFECTIVE DATE
12-31-03

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03 DEC 24 PM 2:25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Ouellette DEC 24 2003

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CORPORATION NAME

1. MINUTE MAID CORPORATION

CHECK # 1050

AMOUNT \$ 38.75

PLEASE RETURN THE FOLLOWING:

X CERTIFIED COPY ☐ PLAIN PHOTOCOPY

☐ CERTIFICATE OF GOOD STANDING / STATUS

DOCUMENT TYPE:

☐ NEW FILING

☐ AMENDMENT

☐ REGISTRATION / QUALIFICATION

X OTHER DISSOLUTION

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

MINUTE MAID CORPORATION

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: August 11, 2003

Effective date of dissolution if applicable: December 31, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 1st day of December, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Donald R. Knauss

(Typed or printed name of person signing)

Chairman and President of Minute Maid Corporation

(Title of person signing)

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TALLAHASSEE, FLORIDA

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12-31-03

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