

196265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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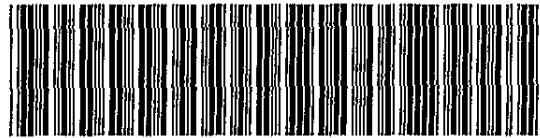
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective  
8/31/03

8/11

**SAMUEL E. DUKE**  
Attorney-At-Law  
Post Office Box 3706  
Lake Wales, Florida 33859-3706  
Telephone: 863/676-9461

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August 5, 2003

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

**Re: Fullerton Citrus, Inc.**

Gentlemen:

Enclosed for filing please find Articles of Dissolution of Fullerton Citrus, Inc., in duplicate.

Also enclosed is a check from this office for the amount of \$87.50 in payment of the filing fee (\$35) plus one certified copy of the document (\$52.50).

Please send me one certified copy of these Articles of Dissolution. A postage-paid envelope is enclosed for your use in mailing.

Sincerely,



Samuel E. Duke

SD/jes  
Enclosures  
corp/ftrdisse.org

**ARTICLES OF DISSOLUTION OF FULLERTON CITRUS, INC.**

TO: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FULLERTON CITRUS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ronald Bruce Fullerton	President	PO Box 95 Babson Park, FL 33827
Mary Katherine Kinloch	Vice-President	PO Box 95 Babson Park, FL 33827
Ida M. Fullerton	Secretary-Treasurer	PO Box 95 Babson Park, FL 33827

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3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Ronald Bruce Fullerton	PO Box 95 Babson Park, FL 33827
Mary Katherine Kinloch	PO Box 95 Babson Park, FL 33827
Ida M. Fullerton	PO Box 95 Babson Park, FL 33827

4. Dissolution was authorized on July 16, 2003, to be effective August 31, 2003.
5. The number of votes cast for dissolution was sufficient for approval.
6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by written consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the corporation. A copy of such written consent is attached to these articles.

10. THE EFFECTIVE DATE OF THESE ARTICLES OF DISSOLUTION SHALL BE AUGUST 31, 2003.

DATED this 30th day of July, 2003.

(CORPORATE SEAL)

FULLERTON CITRUS, INC.

By: Ronald Bruce Fullerton  
Ronald Bruce Fullerton, its President

ATTEST: Ida M. Fullerton  
Ida M. Fullerton, its Secretary

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared RONALD BRUCE FULLERTON and IDA M. FULLERTON, personally known to me to be the persons described in and who executed the foregoing Articles of Dissolution as President and Secretary, respectively, of Fullerton Citrus, Inc., a corporation organized under the laws of Florida. They acknowledged before me that they executed the foregoing Articles of Dissolution as such officers in the name and on behalf of the corporation, and that they also affixed thereto the official seal of the corporation.

WITNESS my signature and official seal at Lake Wales, Polk County, Florida this 30th day of July, 2003.

Judith E. Stenger  
Name: Judith E. Stenger  
Notary Public, State of Florida  
My Commission expires: 2/12/07

(Notary Seal)



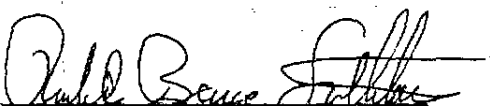
Judith E. Stenger  
MY COMMISSION # DD171621 EXPIRES  
February 12, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

corp/hartdiscorp

**WRITTEN CONSENT OF SOLE SHAREHOLDER  
TO VOLUNTARY DISSOLUTION OF FULLERTON CITRUS, INC.**

The undersigned, being the sole shareholder of FULLERTON CITRUS, INC., a Florida corporation, does hereby consent to the voluntary dissolution of such corporation and does authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

<u>Signature</u>	<u>Date</u>	<u>No. of Shares</u>
 RONALD BRUCE FULLERTON	07/16/03	21.5