Jan.18. 2002<sub>M</sub>10:48AM<sub>IS</sub> BUSH ROSS ET AL

No.7304 Pap. 1 of 2

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### 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.

(((H02000017457 1)))

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)205-0380

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.

Account Number : I19990000150 : (813)224-9255 Fax Number : (813)223-9620

## DISSOLUTION

### PARKER BANANA COMPANY

02 JAN 18 AN 10: 55 DIVISION OF CORPORATIONS RECEIVED

Carle and aggregation	
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

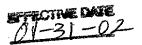
1/18/02 check request given to Amy, J.R.

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

01-18-02 Dc

Fax Audit No.: (((H02000017457 1)))

# ARTICLES OF DISSOLUTION OF PARKER BANANA COMPANY



The undersigned, Fred M. Hirons, III, certifies that he is the President of PARKER BANANA COMPANY, a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

- The legal name of the Corporation is PARKER BANANA COMPANY.
- 2. A written action to dissolve the Corporation effective as of January 31, 2002 was taken by the Corporation's shareholders and directors and became effective on January 15, 2002.
- 3. The written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.
- 4. Pursuant to the written action to dissolve the Corporation, the effective date of dissolution of the Corporation shall be January 31, 2002.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: January 5, 2002

Fred M. Hirons, III, President

249615.1

Fax Audit No.: (((H02000017457)))

5002 JAN 18 PM 2: 20