

207398

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

EFFECTIVE DATE
01-31-02

From:
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Return to: Jennifer R.
Client Code - 745.0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 2:20

DISSOLUTION

PARKER BANANA COMPANY

RECEIVED
02 JAN 18 AM 10:55
DIVISION OF CORPORATIONS

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

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

Volum. Dissolved 1/18/2002

01-18-02 DC

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

**ARTICLES OF DISSOLUTION
OF PARKER BANANA COMPANY**

EFFECTIVE DATE
01-31-02

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:

1. 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 15, 2002


Fred M. Hirons, III, President

249615.1

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 2:20