

244955

MAGERS & NICHOLS, PA

CERTIFIED PUBLIC ACCOUNTANTS
POST OFFICE BOX 1747
1329 KINGSLEY AVENUE, SUITE D
ORANGE PARK, FLORIDA 32067-1747

(City/State/Zip+4)

☐ PICK-UP ☐ WAIT ☐ MAIL

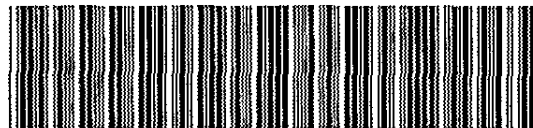
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014843208

04/01/03--01087--003 **35.00

FILED
03 APR - 1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/dis
T. Lewis 4/9/03

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 is: Suwannee Packing Co., Inc.

SECOND: The date dissolution was authorized: March 31, 2002

THIRD: 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 vote 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 31 day of March, 2002.

Signature *Henry L. Croft*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

President

(Title)

FILED
03 APR -1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA