

280566

ERIK C. LARSEN, P.A.
243 W. Park Avenue
Winter Park, FL 32789

City/State/Zip

Phone #

000002383090--4

-12/26/97--01036--009

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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DIVISION OF CORPORATIONS
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-06-98

Examiner's Initials

CC

original for
Filing

ARTICLES OF DISSOLUTION

CLEWISTON CANE GROWERS, INC.

Pursuant to the provisions of Sec. 607.1403, Florida Statutes, the undersigned hereby deliver to the Department of State the following Articles of Dissolution for filing to complete the dissolution of the below named corporation:

1. The name of the corporation is:

CLEWISTON CANE GROWERS, INC.

2. The dissolution was authorized on:

April 15, 1997

3. The dissolution was approved by the unanimous written consent of all shareholders of the corporation.

4. The dissolution of the corporation shall be effective as of December 31, 1997.

DATED this 24th day of December, 1997.

CLEWISTON CANE GROWERS, INC.

By: Erik C. Larsen

ERIK C. LARSEN, Vice Pres.

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that the foregoing was acknowledged before me this 24th day of December, 1997, by ERIK C. LARSEN, Vice President of CLEWISTON CANE GROWERS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Doris E. Tindall
Notary Public

DORIS E. TINDALL
COMMISSION # CC 547967
EXPIRES MAY 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

