## 281410

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## AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
1850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5462

August 12, 2005

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Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

**VIA HAND DELIVERY** 

Re:

Hart Citrus Nurseries, Inc.

Document No.: 281410

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

□ \$35.00

□ \$43.75

\$43.75

□ \$52.50

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I would appreciate your calling me at 425-5462 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Thank you for your assistance.

Sincerely,

Kenneth R. Hart

/bmg Enclosures

## ARTICLES OF DISSOLUTION OF HART CITRUS NURSERIES, INC.

OF NO 12 PR

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, HART CITRUS NURSERIES, INC. (the "Corporation"), hereby adopts the flowing Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is **HART CITRUS NURSERIES**, **INC**.
- 2. Dissolution was authorized on July 25, 2005.
- 3. Dissolution was approved by a majority of shareholders representing one hundred percent (100%) of the outstanding shares, making the number of votes cast for dissolution sufficient for approval.

Dated this 31st day of July, 2005.

HART CITRUS NURSERIES, INC.

Konnoth P. Hart

Vice President/Director/Shareholder