

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

362013

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN  
JACK P. BRANDON  
BEACH A. BROOKS, JR.  
KRISTEN M. BUZZANCA  
J. DAVIS CONNOR  
MICHAEL S. CRAIG  
ROY A. CRAIG, JR.  
JACOB C. DYKXHOORN  
DENNIS P. JOHNSON  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
M. CRAIG MASSEY  
PETER J. MUNSON  
CORNEAL B. MYERS  
CORNELIUS B. MYERS, III  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
ABEL A. PUTNAM  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

P.O. BOX 1079  
LAKE WALES, FLORIDA 33859-1079  
130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(941) 676-7611  
(941) 683-8942  
FAX 676-0643

P.O. BOX 24628  
LAKELAND, FLORIDA 33602-4628  
100 EAST MAIN STREET  
LAKELAND, FLORIDA 33601  
(941) 683-6511  
(941) 676-6934  
FAX 682-8031

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608  
141 5TH STREET, NW, SUITE 300  
WINTER HAVEN, FLORIDA 33881  
(941) 294-3360  
FAX 299-3198

PLEASE REPLY TO:

Lake Wales  
March 5, 1997

FILED  
MAR 10 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee, Florida 32314

600002108506--7  
-03/10/97--01033--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dissolution of Palmer Citrus Groves, Inc.

Gentlemen:

Enclosed please find for filing two executed originals of the Articles of Dissolution to dissolve Palmer Citrus Groves, Inc. effective March 1, 1997.

This firm's check is enclosed in the amount of \$87.50 for the filing fee and one certified copy of the Articles of Dissolution.

Trusting you find the enclosed to be in order, I remain

Sincerely yours,

  
C. B. Myers

CBM/hls:Enclosures as Stated  
Copies: Mrs. Thelma M. Palmer  
Mr. Dennis Bradt  
Mr. Walter Farr, CPA  
Mr. William A. Rowse, Jr., CPA

Voldis

II:\HOME\JLS\ECSTATE.DIS

VS MAR 13 1997

FILED  
97 MAR 10 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION  
PALMER CITRUS GROVES, INC.**

TO: Department of State  
P. O. Box 6327  
Tallahassee, Florida, 32314

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: PALMER CITRUS GROVES, INC.

2. The effective date of the dissolution of Palmer Citrus Groves, Inc. shall be March 1, 1997.

3. The names and respective addresses of the officers of the corporation are as follows:

NAME	OFFICE	ADDRESS
Thelma M. Palmer	President	170 South Ramona Avenue P. O. Box 646 Lake Alfred, FL 33850
Thelma M. Palmer	Secretary- Treasurer	170 South Ramona Avenue P. O. Box 646 Lake Alfred, FL 33850

4. The names and respective addresses of the directors of the

corporation are as follows:

NAME	ADDRESS
Thelma M. Palmer	170 South Ramona Avenue P. O. Box 646 Lake Alfred, FL 33850
Walter Farr	222 South 6th Avenue P. O. Box 995 Wauchula, FL 33873

5. All debts, obligations and liabilities of the corporation have been paid or discharged.

6. All property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed to its sole stockholder.

7. There are no actions pending against the corporation in any court.

8. The corporation elected to dissolve by the written consent of the sole stockholder, and such written consent has been signed by said sole stockholder of the corporation. A copy of such written consent is attached to these Articles of Dissolution.

DATED this 25th day of February, 1997.

PALMER CITRUS GROVES, INC.

(CORPORATE SEAL)

Attest:

BY Thelma M. Palmer  
THELMA M. PALMER, President

BY Thelma M. Palmer  
THELMA M. PALMER, Secretary-  
Treasurer

STATE OF FLORIDA


COUNTY OF POLK

BEFORE ME, the undersigned Notary Public, personally appeared THELMA M. PALMER, who is personally known to me and known by me to be the President and Secretary-Treasurer of PALMER CITRUS GROVES, INC., a Florida corporation, and who, being duly sworn, acknowledged that she executed the foregoing Articles of Dissolution with full authority of said corporation, on behalf of said corporation, and for the purposes therein expressed.

WITNESS my signature and official seal at Lake Wales, Polk County, Florida, this 25th day of February, 1997.

(Notary Seal)



  
Notary Public, State of Florida  
Name: HELEN L. STEGMAN  
Commission No: CC349484  
Commission Expires: 2/26/1998

WRITTEN CONSENT OF SOLE SHAREHOLDER  
TO VOLUNTARILY DISSOLVE  
PALMER CITRUS GROVES, INC.,  
A FLORIDA CORPORATION

The undersigned, being the sole shareholder of PALMER CITRUS GROVES, INC., a Florida corporation, does hereby consent to the voluntary dissolution of such corporation and does authorize and direct the President and Secretary-Treasurer of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole shareholder has signed and dated name this Consent opposite the number of shares of the corporation held by it of record on such date.

Signature

Date

No of Shares

BARNETT BANK, N. A.  
as Trustee of the CHARLES M.  
PALMER REVOCABLE TRUST  
DATED SEPTEMBER 11, 1987

BY

 2-25-97

5,000

its Vice President + Private Client Executive