

Feb 16, 2009 2:22PM

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2/16/2009

Division of Corporations

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : WEBSTER & PARTNERS, P.L.  
Account Number : I20000000284  
Phone : (407) 691-0500  
Fax Number : (407) 691-0501

09 FEB 16 PM 2:06

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DISSOLUTION OR WITHDRAWAL

WEST COAST TOMATO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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2009 FEB 16 AM 8:00  
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TALLAHASSEE, FLORIDA

Art Diss  
w/notice  
@ 2/17/09

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 16 PM 12:06

**ARTICLES OF DISSOLUTION  
OF  
WEST COAST TOMATO, INC. (the "Corporation")**

Pursuant to sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is **WEST COAST TOMATO, INC.**
- SECOND:** The original date of incorporation was October 17, 1973, and the document number of the Corporation is 438386.
- THIRD:** The date dissolution was authorized is 1 December 2008.  
The Effective Date of dissolution shall be as of the date these Articles are filed with the Florida Secretary of State.
- FOURTH:** Adoption of Dissolution:  
Dissolution was unanimously approved by the shareholders and the directors.
- FIFTH:** The Corporation has conducted business and has issued and outstanding shares, all of which have been redeemed and cancelled as part of the liquidation of this Corporation in preparation for its dissolution.
- SIXTH:** All debts of the Corporation have been paid in full and there are no debts outstanding.
- SEVENTH:** All assets of this Corporation, after payment of all liabilities, were distributed to its shareholders pro rata by reference to their interests in the Corporation, in complete redemption of all of the issued and outstanding shares of this Corporation.
- EIGHTH:** The Agreement and Plan of Liquidation was adopted by all of the directors and the Shareholders as of 1 December 2008.

**WEST COAST TOMATO, INC.**

By: Corrine A. McClure  
Corrine A. McClure, President

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## Secretary's Certificate

The undersigned hereby certifies that he is the duly elected, qualified and acting Secretary of WEST COAST TOMATO, INC., a Florida corporation (the "Corporation"), and hereby further certifies, on behalf of the Corporation, as follows:

(a) The foregoing Agreement and Plan of Liquidation is a true, complete and correct copy of the Agreement and Plan of Liquidation duly adopted by the sole shareholder and directors of the Corporation, which Agreement and Plan of Liquidation has not been amended, modified or rescinded since the date of adoption thereof and remain in full force and effect on the date hereof.

(b) Corrine A. McClure is the duly elected, qualified and acting President of the Corporation, and has been authorized to execute the Agreement and Plan of Liquidation, Articles of Dissolution, IRS Form 966 - Dissolution, IRS Form 2848 - Power of Attorney, Notice of Corporate Dissolution and any and all documents in connection with any of the matters which are the subject of the dissolution and liquidation set forth in (a) above and the signature appearing opposite her name below is her genuine signature:

Corrine A. McClure  
Corrine A. McClure

(c) Each person who, as an officer of the Corporation, signed any of the agreements, instruments or documents in connection with any of the matters which are the subject of the Agreement and Plan of Liquidation attached hereto was, at the respective times of such signing and the delivery thereof, duly elected, qualified and acting as such officer.

10<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate as of the day of November, 2008.

Duane Duryea  
Duane Duryea, Secretary

The undersigned hereby certifies that she is the duly elected, qualified and acting President of the Corporation, and hereby further certifies that Duane Duryea is the duly elected, qualified and acting Secretary of the Corporation and that the above signature is his genuine signature.

Corrine A. McClure  
Corrine A. McClure, President

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**WEST COAST TOMATO, INC.  
NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in section 607.1407, Florida Statutes.

The name of the corporation is **WEST COAST TOMATO, INC.**

Date of dissolution will be the date the Articles of Dissolution are filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claimant's Name, Address and Telephone Number  
Nature of Claim  
Date of Incident  
Reference Number

Mailing address where claims can be sent:

502 6<sup>th</sup> Avenue W  
Palmetto, Florida 34221

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Corrine A. McClure  
Corrine A. McClure, President

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