

494104
LAW OFFICES OF
MASSEY & PUTNAM

M. CRAIG MASSEY (1927-1998)
ABEL A. PUTNAM

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January 27, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
99 JAN 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Pasco Agricultural, Inc.

000002759130--4
-01/29/99--01081--021
*****43.75 *****43.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution of Pasco Agricultural, Inc. After you have examined the same, I would appreciate your filing these Articles of record with the State of Florida and returning the copy to me duly certified.

In addition to the above, please find my check in the amount of \$43.75 to cover the filing fee of \$35.00, and the fee for the certified copy of \$8.75.

Thank you for your assistance in this matter, and if you have any questions, please let me know.

Sincerely,



Abel A. Putnam

AAP/mln
Encs.

Uold's

VS FEB 4 1999

ARTICLES OF DISSOLUTION
OF
PASCO AGRICULTURAL, INC.

FILED
99 JAN 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, In an Action by Written Consent of the Board of Directors and Stockholders of Pasco Agricultural, Inc., a Florida corporation, dated effective December 31, 1998, it was determined to be to the best interest of the corporation and the shareholders to adopt a plan of liquidation and dissolution.

The officers of the corporation now certify as follows:

1. The name of the corporation being dissolved is PASCO AGRICULTURAL, INC.
2. The names and respective addresses of its officers are:

FRED E. GODFREY, III
509 Lake Blue Drive
Lake Placid, Florida 33852

President

M. CRAIG MASSEY (deceased)
3007 Buckingham Avenue
Lakeland, Florida 33803

Vice President

T. G. RICE
16429 Spring Valley Road
Dade City, Florida 33523

Secretary-Treasurer

3. The names and respective addresses of its directors are:

FRED E GODFREY, III
509 Lake Blue Drive
Lake Placid, Florida 33852

M. CRAIG MASSEY (deceased)
3007 Buckingham Avenue
Lakeland, Florida 33803

T. G. RICE
16429 Spring Valley Road
Dade City, Florida 33523

4. All liabilities and obligations of the corporation have been paid or discharged, or provision therefor has been made.

5. That all the remaining property and assets of the corporation have been distributed to its shareholders, or will be upon payment of all liabilities.

6. That there are no actions pending against the corporation in any court.

7. A copy of the corporate resolution relative to the dissolution is attached and such resolution was adopted by the shareholders of the corporation on December 31, 1998.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 24th day of January, 1999.

Fred E. Godfrey III
FRED E GODFREY, III President
T G. Rice
T G. RICE Secretary

STATE OF FLORIDA)

COUNTY OF Hernando

I HEREBY CERTIFY that on this 24th day of January, 1999, personally appeared before me, the undersigned authority, FRED E. GODFREY, III, President of Pasco Agricultural, Inc., a Florida corporation, to me personally known and known to me to be the person described in the foregoing Articles of Dissolution and who acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at Brooksville, Florida, the day and year aforesaid.

Carolyn P. Joslin
Notary Public Carolyn P. Joslin
State of Florida at Large CC 581629; Exp. 10/17/00

My Commission Expires: 10/17/00



Carolyn P. Joslin
MY COMMISSION # CC581629 EXPIRES
October 17, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF Hernando)

I HEREBY CERTIFY that on this 24th day of January, 1999, personally appeared before me, the undersigned authority, T G. RICE, secretary of Pasco Agricultural, Inc., a Florida corporation, to me personally known and known to me to be the person described in the foregoing Articles of Dissolution and who acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at Brooksville, Florida, the day and year aforesaid.

Carolyn P. Joslin
Notary Public Carolyn P. Joslin
State of Florida at Large CC581629

My Commission Expires: 10/17/00



Carolyn P. Joslin
MY COMMISSION # CC581629 EXPIRES
October 17, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFIED RESOLUTION
OF
PASCO AGRICULTURAL, INC.**


The undersigned, **T. G. RICE**, secretary of **PASCO AGRICULTURAL, INC.**, a Florida corporation, does hereby certify that the Board of Directors and shareholders of the corporation did, by unanimous written consent dated December 31, 1998, adopt the following resolution:

RESOLVED, that the company dissolve itself pursuant to the Written Consent of the Board of Directors and Shareholders effective December 31, 1998, and a copy of the Articles of Dissolution attached hereto, which includes the disposition of all residual assets of the corporation to the stockholders.

That in view of the ratification, approval and adoption by the members and directors, the officers of the company be authorized, empowered and directed to do any and all things in the corporate name and in its behalf which are necessary and advisable to carry out the purposes and intention of the plan of dissolution.

The undersigned does fully certify that the foregoing resolutions were duly adopted pursuant to and in accordance with the applicable provisions of the Florida Statutes and the Bylaws of the corporation, and remain in full force and effect on the date hereof.

Dated this 24 day of January, 1999.




T. G. RICE Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ~~POLK~~ Hernando

SWORN TO AND SUBSCRIBED before me on this 24th day of January, 1999, by T G. RICE, Secretary of Pasco Agricultural, Inc., who is personally known to me ~~or who has produced~~
_____ as identification.



Notary Public

Carolyn P. Joslin
CC 581629, exp. 10/17/00

