



**CALLERY
JUDGE
GROVE**

4001 Seminole Pratt-Whitney Road
Loxahatchee, Florida 33470-3754

Office Use Only

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

100003706251--9

-02/16/01--01008--008

35.00 **35.00

1. _____
(Corporation Name)

(Document #)

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(Corporation Name)

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(Corporation Name)


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(Corporation Name)

(Document #)

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 Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 FEB 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100-443887-100

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 FEB 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SEMINOLE HARVESTING, INC.

SECOND: The date dissolution was authorized: FEBRUARY 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

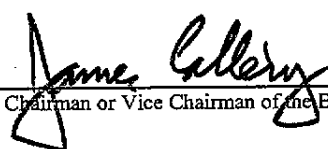
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 day of FEBRUARY, 2001.

Signature _____


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES CALLERY

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)

MINUTES OF A SPECIAL MEETING OF DIRECTORS OF
SEMINOLE HARVESTING, INC.

A Special Meeting of the Board of Directors of Seminole Harvesting, a Florida corporation, was held at the offices of Callery-Judge Grove, 4001 Seminole Pratt Whitney Road, Loxahatchee, Florida on February 1, 2001 at 11:00 A.M. All Directors were present and waived notice.

James Callery, Chairman of the Board, presided and Wallace R. Hewitt, Secretary, took the Minutes.

The affairs of the corporation were discussed. The actions of the officers to date were approved.

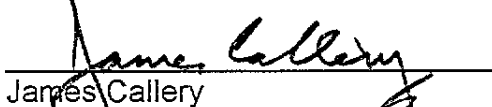
The Chairman proposed dissolution of the corporation at this time and asked the Secretary of the Board if any debt of the corporation remained unpaid. The Secretary confirmed that all debts have been paid and the net assets after winding up; have been distributed to the shareholders.

On motion duly made, seconded and unanimously carried, the Secretary was directed to file the necessary Articles of Dissolution with the Secretary of State, State of Florida to dissolve the corporation.

There being no further business before the meeting, the same, on motion, duly adjourned.

DATED the 1 day of February, 2001.

APPROVED. ALL NOTICES WAIVED.


James Callery


Nathaniel T. Roberts


Wallace R. Hewitt