

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : BOARDMAN & SPILLER, P.A.  
Account Number : 102350003270  
Phone : (941) 657-4418  
Fax Number : (941) 657-4278

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DIVISION OF CORPORATIONS

## DISSOLUTION

## WINDHAM FRUIT COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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01-24-01  
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ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is Windham Fruit Company

**SECOND:** The date of dissolution was authorized: December 29, 2000

**THIRD:** Adoption of Dissolution (check one)  
☒ [X] 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 number of votes cast for dissolution was sufficient for approval \_\_\_\_\_."  
(voting group)

Signed this 24<sup>th</sup> day of January, 2001.

Signature

Thomas K. Boardman  
(Typed or printed name)

Thomas K. Boardman

(Typed or printed name)

President

(Title)

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