

647271

Florida Department of State
Division of Corporations
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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

Volun. Dissolved
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)

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 24th 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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 01 JAN 24 PM 1:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA