

790773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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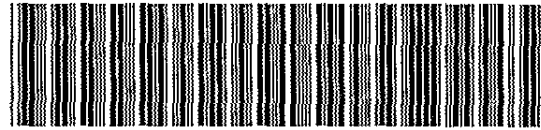
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32310

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660 Beachland Blvd. Suite 301 Vero Beach, FL 32963

Telephone: (772) 234-2410
Fax: Executive (772) 234-3690
Fax: Accounting (772) 234-4290
Fax: Purchasing (772) 234-8290
Fax: Real Estate (772) 234-6059
Fax: Personnel (772) 234-8065

March 12, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

In re: Articles of Dissolution for Highlands Growers Cooperative

Gentlemen:

Enclosed please find the executed Articles of Dissolution for Highlands Growers Cooperative dated February 26, 2003. Also enclosed is a check in the amount of \$43.75 to cover the filing fee of \$35.00 plus one certified copy at a cost of \$8.75.

Any questions may be addressed to me at Telephone number (772) 234-2410 Ext. 217, or at the address of the corporate office:

660 Beachland Boulevard, Suite 301
Vero Beach, Florida 32963

I trust this is all the information needed to complete the dissolution of the above Cooperative.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry Beasman".

Jerry Beasman
Secretary/Treasurer

JB/dtb

enc.

cc: Reader's File W/O attachments



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2003

JERRY BEASMAN
660 BEACHLAND BLVD., SUITE 301
VERO BEACH, FL 32963

SUBJECT: HIGHLANDS GROWERS CO-OPERATIVE
Ref. Number: 790773

We have received your document for HIGHLANDS GROWERS CO-OPERATIVE and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00018396

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Highlands Growers Co-Operative

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
February 26, 2003

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 3rd day of April, 19 2003

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

JAMES E. EVANS, JR.
Typed or printed name
PRESIDENT / DIRECTOR
Title