

# F42653

E. C. WATKINS, JR.

ATTORNEY AT LAW

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PLANT CITY, FLORIDA 33566  
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PERSONAL INJURY  
GENERAL PRACTICE  
APPELLATE PRACTICE

December 23, 1996

Honorable Sandra Mortham  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

*diss.*

000002037580--4  
-12/24/96--01165--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: F.G. "Jerry" McDonald Produce Co.

Dear Sir or Ms.:

Enclosed are the Articles of Dissolution of the above referenced corporation, along with an exact copy of same.

Also enclosed is a check for \$87.50 for the following:

- (1) Filing Articles - \$35.00.
- (2) Certified copy of Articles - \$52.50.

Please return the copy to me at the above address. Thank you for your prompt service.

Sincerely,

*E. C. Watkins, Jr.*

E. C. Watkins, Jr.

ECW:psw  
Enclosure

FILED  
96 DEC 24 AM 8 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date	12/31/96
Time	ADH
Location	ADH
By	ADH
Witness	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

96 DEC 24 AM 8:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
F. G. "JERRY" MCDONALD PRODUCE CO.

Pursuant to Section 607.1403, Florida Statutes, the shareholders and directors of the undersigned corporation adopt these Articles of Dissolution for the corporation.

FIRST: The name of the corporation is F. G. "JERRY" MCDONALD PRODUCE CO..

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mable McDonald	Pres.	1902 West Sam Allen Rd., Plant City, Fl 33565
Steven C. McDonald	V.Pres.	1902 West Sam Allen Rd., Plant City, FL 33565
Mark McDonald	Sec.Treas.	1902 West Sam Allen Rd., Plant City, FL 33565

THIRD: The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Mable McDonald	1902 West Sam Allen Rd., Plant City, Fl 33565
Steven C. McDonald	1902 West Sam Allen Rd., Plant City, FL 33565
Mark McDonald	1902 West Sam Allen Rd., Plant City, FL 33565

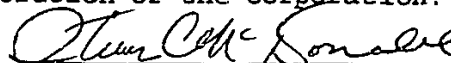
FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.


FIFTH: All remaining assets have been distributed to the shareholders, according to thier respective rights and interests.


SIXTH: There are no actions pending against the Corporation.

SEVENTH: The following written consent to dissolution of the corporation has been signed by all shareholders of the corporation:

"We, the owners of all of the outstanding capital stock of F.G. "JERRY" MCDONALD PRODUCE CO., a Florida corporation, do hereby consent in writing to the dissolution of the corporation."

  
Steven C. McDonald, Shareholder

  
Mable McDonald, Shareholder

  
Mark McDonald, Shareholder

EIGHTH: These Articles are dated as set out below and effective as of the date filed in the office of the Secretary of State of the State of Florida.

DATED: December 13, 1996.

F.G. "JERRY" McDONALD PRODUCE CO.

By: Mable McDonald  
Mable McDonald, President, Chairman

Steven C. McDonald  
Steven C. McDonald, V.P., Director

Mark McDonald  
Mark McDonald, Sec-Treas., Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 1996, by Steven C. McDonald, Mable McDonald, and Mark McDonald, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did/did not take an oath. They stated that they executed the same freely and voluntarily for the purposes expressed herein.

PATRICIA S. WATKINS  
Notary Public, State of Florida  
My Comm. Expires APR. 20, 1998  
No. CC 388090  
Bonded thru Official Notary Service

Patricia S. Watkins  
NOTARY PUBLIC