

H90389

John Pierce, Esq.
Requestor's Name

800 N. Ferncreek Ave.
Address

Orlando, FL 32803
City/State/Zip Phone #

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 JAN -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54/10

ARTICLES OF DISSOLUTION
OF
AGRICULTURAL BUILDING COMPONENTS, INC.

FILED
97 JAN -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Agricultural Components, Inc. which was duly incorporated on December 16, 1985 by the State of Florida.

2. The name, title and post office address of each of the officers of the Corporation are as follows:

President, Vice President and Secretary:
Charles E. Posey
1787 Lake Berry Drive
Winter Park, FL 32789

3. The name and post office address of each of the directors of the Corporation are as follows:

Charles E. Posey
1787 Lake Berry Drive
Winter Park, FL 32789

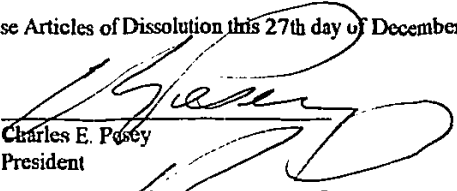
4. All debts, obligations and liabilities of this Corporation have been paid or discharged except for the debts due to the sole director and President, Charles E. Posey.

5. There are no remaining assets or property for distribution to the Shareholders

6. There are no actions pending against the corporation.


7. The corporation has elected to dissolve the corporation pursuant to a Special Meeting of the Directors and Shareholders. A true copy of the Minutes of the Special Meeting of Directors and Shareholders, the resolution to adopt a plan of corporate liquidation, the waiver of notice and ratification are attached hereto and incorporated hereto by reference as Composite Exhibit A.

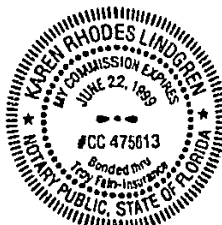
In Witness Whereof, the undersigned have executed these Articles of Dissolution this 27th day of December, 1996 in Orlando, Orange County, Florida.


Charles E. Posey
President

Attest: 
Charles E. Posey, Secretary

Before me appeared Charles E. Posey known to me to be the person who executed the Articles of Dissolution as President and Secretary and that he acknowledged before me that he executed these Articles of Dissolution of Agricultural Building Components, Inc. on behalf of the corporation.


NOTARY PUBLIC
Karen Rhodes Lindgren
12.27.96



MINUTES OF A SPECIAL MEETING OF THE
DIRECTORS AND SHAREHOLDERS OF
AGRICULTURAL BUILDING COMPONENTS, INC.

A special meeting of the Board of Directors and Shareholders of Agricultural Building Components, Inc. was held on December 27, 1996 at the Law Office of John G. Pierce, 800 N. Ferncreek Avenue, Orlando, Florida 32803 pursuant to Notice of the Meeting, a copy of which was presented by the Chairman and ordered attached to these minutes.

The following directors were present:

Charles E. Posey the sole director of the Corporation.

The following shareholders were present in person:

Charles E. Posey, 800 shares

Charles E. Posey acted as chairman and Secretary of the meeting. The chairman declared that the sole Director was present in person and that Charles E. Posey representing 80% of the shareholders was present. The Chairman announced the purpose of the meeting was to consider the dissolution of the corporation and to adopt a plan liquidation of the assets for the corporation.

A discussion ensued, and the following resolutions were unanimously adopted by the board of directors and shareholders of the Corporation:

WHEREAS, the shareholders and director of the corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders and director must adopt and hereby adopt a plan of liquidation and dissolution of the Corporation;

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the creditors and debtors of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. The Corporation shall be liquidated pursuant to Section 607.257 and 607.261 of the Florida Statutes.
2. All the liabilities and obligations of the Corporation will be paid or discharged, or adequate provisions will be made therefor.
3. The officers of the corporation are authorized to sell or otherwise liquidate all the properties and assets of the Corporation that they deem necessary or advantageous to facilitate

the liquidation of the Corporation.

5. Such liquidation of all known assets has already occurred as of the date of the adoption of this plan.

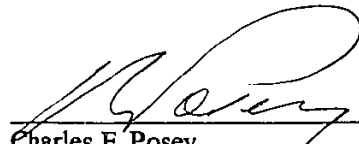
6. The Officers of the Corporation are authorized to do any and all things necessary or convenient to carry these resolutions into effect, including but not limited to:

- (a) Executing any and all instruments of conveyance;
- (b) Pay all taxes and fees;
- (c) Executing all documents required by law to be filed; ;and
- (d) Doing all other things necessary or convenient to effect the dissolution of corporation.

7. The President announced that there are no assets of the corporation available for distribution and that Charles E. Posey, personally has provided the funds necessary to complete this liquidation and there are no assets available for distribution to the shareholders.

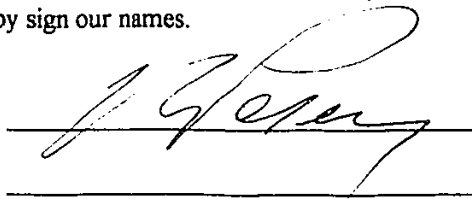
There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: December 27, 1996.


Charles E. Posey
Sole Director, Majority Shareholder
President and Secretary

RATIFICATION OF THE MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
AGRICULTURAL BUILDING COMPONENTS, INC.

We, the undersigned shareholder and director of Agricultural Building Components, Inc., have read these minutes and hereby approve, ratify and confirm all business transacted as reported herein and in signification of our approval, ratification and confirmation, and of our consent to any and all acts done at meeting, do hereby sign our names.



A handwritten signature, appearing to be "J. J. Perry", is written over a horizontal line. Below this line is another horizontal line, creating a space for a second signature or name.