

H91902

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(City/State/Zip/Phone #)

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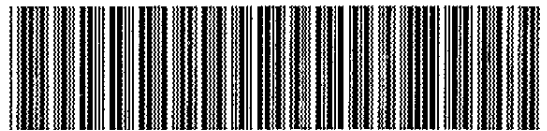
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Golden J Harvesting, Inc.  
Dissolution of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Gordy  
\_\_\_\_\_  
(Name of Person)

Golden J Harvesting, Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

500 Pulitzer Road  
\_\_\_\_\_  
(Address)

Fort Pierce, FL 34945-4423  
\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

James R. Gordy at ( 772 ) 465-4092  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Golden J Harvesting, Inc.

SECOND: The document number of the corporation (if known): H91902

THIRD: The date dissolution was authorized: December 1, 2003

Effective date of dissolution if applicable: December 30, 2003  
(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL VOTES

(voting group)

Signed this 1 day of DEC., 2003

Signature: James R. Gordy PRES.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James R. Gordy

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

**Corporate Meeting  
Golden J. Harvesting, Inc.  
Monday, December 1, 2003, 2:00 p.m.**

**Location: 500 Pulitzer Road, Fort Pierce, FL 34945**

**Attendees: James R. Gordy  
Lois W. Gordy  
George M. Eidson**

**A meeting was held on the above date and time to discuss corporate issues related to Golden J. Harvesting, Inc. Financial records were reviewed and discussed by all in attendance.**

**All shareholders unanimously agreed to dissolve the corporation as of December 30, 2003. Mr. Gordy and Mr. Eidson will meet with the corporate accounting firm to determine final accounting tasks and responsibilities for the dissolution of Golden J. Harvesting, Inc.**

**All equipment has been liquidated as of this time. All outstanding bills will be paid in full and accounts will be closed prior to December 30, 2003.**

**Articles of dissolution will be filed with the State of Florida as required by law and assets will be distributed after December 30, 2003. Each shareholder will receive a proportionate share of the assets based upon shares of stock owned by each shareholder.**

**There being no further business the meeting was adjourned at 3:00 p.m.**

**Respectfully submitted,**

  
**James R. Gordy, President**