

ORANGE GROVE HONEY CO., INC.

J42059

2249 Bascom Way  
Clearwater, Florida, 33764-4913  
U.S.A.

Phone (727) 799-3526

April 10, 2000

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

800003209028--6  
-04/14/00--01034--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

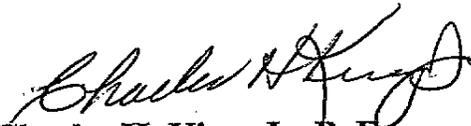
Please find attached the ARTICLES OF DISSOLUTION for the Orange Grove Honey Co., Inc.

Also attached are the Minutes of the Meeting for the corporation tha approved the dissolution of the company.

My check is enclosed in the amount of \$43.75 for the filing fee and a 'Ceritifed Copy' of the Articles of Dissolution to be sent to my return address above noted.

Thank you for your cooperation in this matter. If I can be of further help please advise.

Yours truly,

  
Charles H. King, Jr. P. E.  
President

FILED  
00 APR 14 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachments:

- Articles of Dissolution
- Minutes of Meeting
- Check No. 652 (\$43.75)

*void/dis*

T. LEWIS APR 20 2000

**ARTICLES OF DISSOLUTION**

FILED  
00 APR 14 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.*

**FIRST:** The name of the corporation is: ORANGE GROVE HONEY COMPANY, INC.

**SECOND:** The date dissolution was authorized: APRIL 1, 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 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:

\_\_\_\_\_  
(Voting group)

Signed this 9th day of April 2000

Signature Charles H. King, Jr. President  
(By the Chairman, or Vice Chairman, President or other Officer)

**CHARLES H. KING, JR.**  
(Typed or Printed name)

President and Chairman of the Board  
(Title)

FEI Number: 59-286695  
Document Number: J42059



**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS AND  
DIRECTORS OF  
ORANGE GROVE HONEY COMPANY, INC.**

A **SPECIAL MEETING** of the Stockholders and Directors of **Orange Grove Honey Co, Inc.** was held at 2249 Bascom Way, Clearwater, Florida, 33764 on the 1st day of April, 2000 at 9:00 PM of that day.

Present at the meeting were the following persons: **Charles H. King, Jr., Robert Michell and Audrey A. King**(consisting of all or a majority of the Stockholders, Officers and Directors of the Corporation.)

The President of the Corporation, Charles H. King, Jr., presided as Chairman of the meeting and Audrey A. King, as Secretary acting as such.

The Chairman called the meeting to order and stated that a quorum of each of the Stockholders and Directors was present to conduct business.

The Secretary presented and read a Waiver of Notice to the meeting.

The following items were then brought up for discussion and ratification.

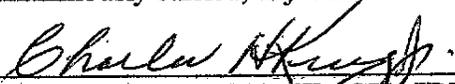
Upon motion duly made, seconded and unanimously carried, it was **Resolved**, as follows:

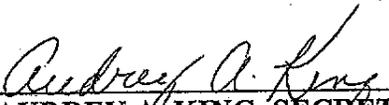
1. That the **Orange Grove Honey, Co., Inc.**, (A Subchapter 'S' Corporation), organized in the State of Florida, be dissolved as of this date.

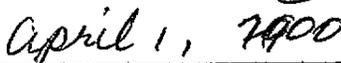
2. That the President, Charles H. King, Jr, and Secretary, Audrey A. King be authorised to prepare and sign **ARTICLES OF DISSOLUTION** pursuant to Section 607.1403 Florida Statutes and forward same to the Secretary of State.

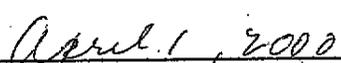
**RESOLVED**, That all purchases, contracts, contributions, compensation, acts, decisions and appointments by th Board of Directors and Officers since the last meeting of the Corporation to the present date, be and they are hereby are approved and ratified.

There being no further business before this meeting, it was on motion duly made, seconded and unanimously carried, adjourned.

  
\_\_\_\_\_  
CHARLES H. KING, JR. CHAIRMAN

  
\_\_\_\_\_  
AUDREY A. KING, SECRETARY

  
\_\_\_\_\_  
April 1, 2000

  
\_\_\_\_\_  
April 1, 2000