EAVER & McCLENDON, PA

69080

James M. Weaver * James C. McClendon II *

of counsel: Timothy R. Wiseman, JD, CPA

* ALSO ADMITTED IN GA

December 20, 2001

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314-6327 600004738746--·12/26/01--01053--008 *****35.00 *****35.00

Re: DR. R.F. BROOKS CITRUS CONSULTING, INC. / Dissolution

Dear Sir or Madam:

With regard to the dissolution of the above-captioned Florida corporation, enclosed please field following:

1. Original and copy of Articles of Dissolution dated October 30, 2001; and

Check in the amount of \$35.00.

Please file the original and stamp the copy of the Articles of Dissolution, returning it to usen the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions in connection herewith, please advise.

Sincerely yours,

JMW/ef **Enclosures**

cc: Dr. and Mrs. Robert F. Brooks

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ARTICLES OF DISSOLUTION OF DR. R.F. BROOKS CITRUS CONSULTING, INC.

- 1. The name of the corporation is **DR**. **R.F. BROOKS CITRUS CONSULTING, INC.**, a Florida corporation.
 - 2. The name and address of its shareholders, officers, and directors are:

ROBERT F. BROOKS

President & Director 210 West Nelson Avenue Lake Hamilton, FL 33851

HARRIET M. BROOKS

Vice-President, Secretary/Treasurer & Director 210 West Nelson Avenue Lake Hamilton, FL 33851

- 3. On October 30, 2001, dissolution was unanimously approved and authorized by the shareholders, an executed copy of which is attached hereto.
 - 4. The effective date of dissolution of the corporation is December 31, 2001.
- 5. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them; all right, title, and interest to the remaining property and assets of the Corporation have been distributed to its shareholders and there are no actions pending against the Corporation in any court.

DATED October 30, 2001.

DR. R.F. BROOKS CITRUS CONSULTING.

By: ROBERT F. BROOKS, President

Attest: HARRIET M. BROOKS, Secretary

ACKNOWLEDGMENT

This instrument was acknowledged before me in Polk County, Florida, on October 30, 2001, by ROBERT F. BROOKS, as President, and HARRIET M. BROOKS, as Secretary, of DR. R.F. BROOKS CITRUS CONSULTING, INC., (__) personally known to me, or (__/) driver's licenses verified identities (*indicate by "X"*).

JAMES M. WEAVER
MY COMMISSION # DD 006874
EXPIRES: March 5, 2005
Bonded Thru Notary Public Underwitters

Notary Public