

KD1312



ACCOUNT NO. : 072100000032

REFERENCE : 707445 6099A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : February 16, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 707445-005

CUSTOMER NO: 6099A

CUSTOMER: Mr. Michael J. Sabatello
Moyle Flanigan Katz Fitzgerald
625 N. flagler Drive, 9th Floor
P. O. Box 3888
West Palm Beach, FL 33401

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DIVISION OF CORPORATION

DOMESTIC FILINGS

600002431106--4

NAME: ROYAL PALM CITRUS MANAGEMENT,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: CC

02-16-98

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**ARTICLES OF DISSOLUTION
OF
ROYAL PALM CITRUS MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1401, Florida Statutes, the undersigned, constituting a majority of the Directors of Royal Palm Citrus Management, Inc., a Florida corporation, execute and file these Articles of Dissolution which provide that:

ARTICLE I — NAME

The name of the corporation is Royal Palm Citrus Management, Inc. (the "Corporation").

ARTICLE II — ARTICLES OF INCORPORATION

The Articles of Incorporation for the Corporation were filed with the Department of State of the State of Florida on November 6, 1987.

ARTICLE III - SHARES OF THE CORPORATION

None of the Corporation's shares have been issued.

ARTICLES IV - DEBTS OF THE CORPORATION

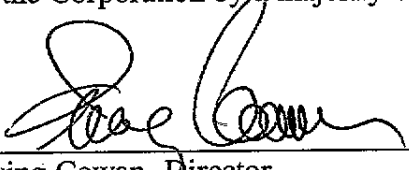
No debt of the Corporation remains unpaid.

ARTICLES V - DATE DISSOLUTION AUTHORIZED

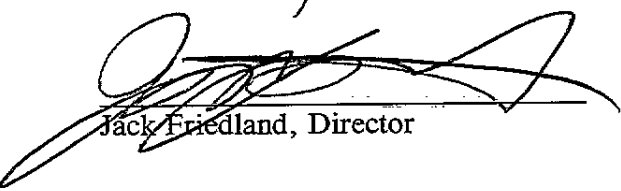
The dissolution was authorized by a majority of the Corporation's directors on

February 9, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by a majority of its Directors on February 9, 1998.


Irving Cowan, Director


Donald M. Griffith, Director


Jack Friedland, Director


Charles C. Walsey, Director

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