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FILED

00 APR 19 PM 4:31

ACCOUNT NO. : 072100000032

REFERENCE : 668504 113642A

AUTHORIZATION :

COST LIMIT : \$ PPD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2000

ORDER TIME : 1:51 PM

ORDER NO. : 668504-005

CUSTOMER NO: 113642A

CUSTOMER: Bruce R. Abernethy, Jr., Esq
Bruce R. Abernethy, Jr., P.a.
Suite 6
900 Virginia Avenue
Ft. Pierce, FL 34982

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DOMESTIC FILINGS

NAME: CARLTON CATTLE AND CITRUS
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
00 APR 19 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Disc
4-19-00
PWS

**CARLTON CATTLE AND CITRUS CORPORATION,
A FLORIDA CORPORATION**

ARTICLES OF DISSOLUTION

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CARLTON CATTLE AND CITRUS CORPORATION, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the Corporation is CARLTON CATTLE AND CITRUS CORPORATION, a Florida corporation (the "Company").

2. All of the Shareholders of the Company have approved the dissolution of the Company by written consent.

3. The dissolution is to be affective as of the date upon which these Articles of Dissolution are filed with the Secretary of State.

4. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action. *on* 4-17-00.

EXECUTED this 18th day of April, 2000.

CARLTON CATTLE AND CITRUS
CORPORATION, a Florida corporation

By: 

R. Wayne Carlton, President and sole Shareholder

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared R. WAYNE CARLTON, who is known to be the President of CARLTON CATTLE AND CITRUS CORPORATION. He is personally known to me or has produced a valid Florida Drivers License as identification, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of April, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

PRINTED NAME OF NOTARY
NOTARY STAMP:



Bruce R. Abernethy, Jr.
MY COMMISSION # CC818811 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.