

L75067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

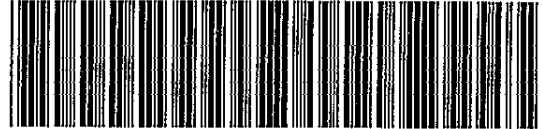
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500011173945

01/31/03--01026--003 **35.00

FILED
03 JAN 31 PM 1:53
SECURITY DIVISION
TALAMON ELECTRONICS

Voldis
T. Lewis 2/5/03

DuBois Produce, Inc.

P.O. Box 243029

Boynton Beach, Florida 33424-3029

Phone: (561) 738-7510

Fax: (561) 364-0834

January 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

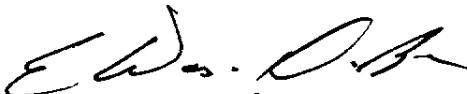
Re: Voluntary Dissolution of DuBois Produce, Inc. L75067

Enclosed please find Articles of Dissolution for DuBois Produce, Inc., together with our check for \$35.00 in payment of filing fees.

For any questions, please contact me at (561) 738-7510 between 8 and 4:30.

Thank you for your assistance in this matter.

Sincerely,



E. Wayne DuBois
President

enclosures as stated

ARTICLES OF DISSOLUTION

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

FILED
JAN 31 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DuBois Produce, Inc.

FEI 65-0197987

L75067

SECOND: The date dissolution was authorized: Jan. 21, 2003

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 21st day of January, 2003

Signature

E. Wayne DuBois

(By the Chairman or Vice Chairman of the Board, President, or other officer)

E. Wayne DuBois

(Typed or printed name)

President

(Title)