

L99000008577

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000144292 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED
06 MAY 26 AM 10:29
DIVISION OF CORPORATION

LLC DISS/WITH OR REV DISS

GOOD-MINTON CITRUS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

8/5/06

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 AM 10:07

APPROVED
AND
FILED

((H06000144292 3)))

**ARTICLES OF DISSOLUTION
FOR
GOOD-MINTON CITRUS, LLC**

L99-8577

Pursuant to the provisions of Sections 608.445 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is GOOD-MINTON CITRUS, LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is January 1, 2005.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 608.441 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by written consent of all of the members of the Company.

ARTICLE IV - PROVISION FOR LIABILITIES

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Florida Statutes.

ARTICLE V - DISTRIBUTION OF ASSETS

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI - PENDING SUITS

There are no suits pending against the Company in any court.

APPROVED
AND
FILED

06 MAY 26 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H06000144292 3)))

((H06000144292 3)))

These Articles may be executed in counterparts, each of which shall be deemed to be an original and shall be binding upon the party or parties who executed the same, but all of such counterparts shall constitute one and the same Articles of Dissolution.

Counterpart signatures received through telefax transmission shall bind the party whose signature is so received as if such signature were an original.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

CASA DEL RIO GROVES, LLC, a Florida limited liability company, Member

By: 

Print Name: Michael D. Minton

Print Title: Manager

J & E GROVES, LLC, a Florida limited liability company

By: 

Print Name: John L. Minton, Sr.

Print Title: Manager

Robert Goodman Declaration of Trust dated August 17, 1983, as amended

By: _____

Print Name: Robert Goodman, Trustee.

Print Title: Member

Rebecca F. Cole Declaration of Trust dated May 20 1994, as amended

By: _____

Print Name: Rebecca F. Cole, Trustee

Print Title: Member

F0033962v1

- 2 -

(((H06000144292 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 AM 10:07

APPROVED
AND
FILED

(((H06000144292 3)))

These Articles may be executed in counterparts, each of which shall be deemed to be an original and shall be binding upon the party or parties who executed the same, but all of such counterparts shall constitute one and the same Articles of Dissolution.

Counterpart signatures received through telefax transmission shall bind the party whose signature is so received as if such signature were an original.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

CASA DEL RIO GROVES, LLC, a Florida limited liability company, Member

By: _____
Print Name: Michael D. Minton
Print Title: Manager


J & E GROVES, LLC, a Florida limited liability company

By: _____
Print Name: John L. Minton, Sr.
Print Title: Manager

Robert Goodman Declaration of Trust dated August 17, 1983, as amended

By:  _____
Print Name: Robert Goodman, Trustee.
Print Title: Member

Rebecca F. Cole Declaration of Trust dated May 20 1994, as amended

By:  _____
Print Name: Rebecca F. Cole, Trustee
Print Title: Member

F0033962v1

(((H06000144292 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 AM 10:07

APPROVED
AND
FILED