

M 57671

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Florida Citrus Products, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Stat

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF DISSOLUTION OF**  
**FLORIDA CITRUS PRODUCTS, INC.**

1. The name of this corporation is FLORIDA CITRUS PRODUCTS, INC.
2. The corporation was incorporated on August 15, 1987.
3. The Corporation elected to dissolve by written consent of its sole shareholder and Director on December 31, 1998.

DATED this 31<sup>st</sup> day of December, 1998.

FLORIDA CITRUS PRODUCTS, INC.,  
a Florida corporation

By:   
N.P. BROOKS, President

fcpdiss

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**UNANIMOUS WRITTEN CONSENT OF THE  
SOLE SHAREHOLDER AND DIRECTOR OF  
FLORIDA CITRUS PRODUCTS, INC.**

The undersigned, being the sole Shareholder and Director of FLORIDA CITRUS PRODUCTS, INC., a Florida corporation (the "Corporation"), does hereby agree, consent to and adopt the following recitals and resolutions on this 31<sup>st</sup> day of December, 1998:

WHEREAS, the Shareholder and Director have determined that it is in the best interests of the Corporation that it be liquidated and dissolved;

WHEREAS, the Corporation has paid all of its debts, expenses and liabilities and, after due inquiry, neither the Shareholder nor the Director has knowledge of any other debt of the Corporation or any contingent liabilities;

NOW, THEREFORE, be it:

RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and in the best interest of the Corporation that it shall be liquidated and dissolved pursuant to the Plan of Liquidation attached hereto; that said Plan of Liquidation be, and it hereby is, approved to effect such liquidation and dissolution in accordance with the following resolutions;

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to collect the Corporation's assets, pay all its liabilities and distribute the remaining assets to the shareholder in cancellation of their stock or interest therein (all liabilities of the Corporation having been paid and satisfied):

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to prepare, execute and file article of dissolution, with the Florida Department of State.

SHAREHOLDER AND DIRECTOR:

  
N.P. Brooks

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