

m83354

W Wm Ellsworth Jr., esq

P O Box 7667

Lakeland, FL 33807
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 25, 2011

Division of Corporations
Florida Department of State
Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: W/W Citrus Company- Document No. M 83354
Filing of Articles of Dissolution

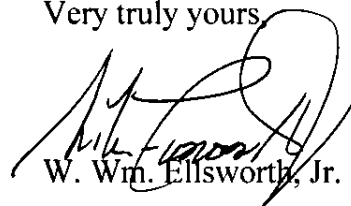
Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of this Corporation effective midnight December 31, 2010. Please endorse your approval on a certified copy and return to this office.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee of \$35 and the fee for a Certified Copy of \$8.75.

Thank you for your assistance in this matter.

Very truly yours,



W. Wm. Ellsworth, Jr.

FILED

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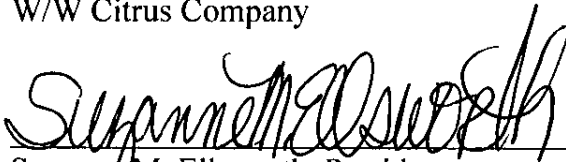
ARTICLES OF DISSOLUTION
OF
W/W CITRUS COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/W Citrus Company, a Florida corporation, being Chartered by the State of Florida on June 1, 1988, with assigned Document No. M 83354, by unanimous vote of its Shareholders of all outstanding and issued shares of its Capital Stock being sufficient for approval at a special meeting thereof duly called and held on December 27, 2010 has been authorized and directed to become dissolved as a corporate entity under the laws of the State of Florida effective at midnight December 31, 2010.

I hereby certify that the foregoing Articles of Dissolution were adopted by all of the Shareholders of W/W Citrus Company for the purposes hereinabove intended on December 27, 2010.

W/W Citrus Company



Suzanne M. Ellsworth, President
6700 S. Florida Avenue, Suite 1
Lakeland, Florida 33813