M89924

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CITRUS GROWERS,	INCDissolution
DOCUMENT NUMBER: M89924	
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
_	
Tammy Paterson	
(Name of	Contact Person)
CITRUS GROWERS, INC.	
(Firr	n/Company)
1100 Vaughn Rd	water to the second
1100 Vaughn Rd	ddress) National Control of Contr
Sebring, FI 33872	A Charles Burks of
	ite and Zip Code)
For further information concerning this ma	tter, please call:
Thomas W Lenihan	at (_863) 385-7912
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nnt:
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	CITRUS GROWERS, INC.		
SECOND:	The document number of the corporation (if known): M89924		
THIRD:	The date dissolution was authorized: 08/27/07		
	Effective date of dissolution <u>if applicable</u> : 09/01/07 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	Signature: (By a director, presided or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)		
	Tammy Paterson		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35