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LAKE WALES  
January 7, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/10/02--01034--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

## Re: Filing of Articles of Dissolution

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution for Jim Shuford Citrus, Inc. along with this firm's check in the amount of \$43.75 to cover the filing fee and to receive a Certified Copy of the Articles of Dissolution.

Please send the Certified Copy to the attention of:

Keith H. Wadsworth  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

*Keith H. Wadsworth*  
Keith H. Wadsworth

/mr

enclosures

FILED  
JAN 10 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200000106403  
FL Diss  
Call copy  
1-10-02

**ARTICLES OF DISSOLUTION  
WHERE BUSINESS HAS COMMENCED**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **JIM SHUFORD CITRUS, INC.**, a Florida corporation.

1. The name of the corporation is **JIM SHUFORD CITRUS, INC.** Said corporation was originally filed with the Florida Secretary of State on November 13, 2000, as document number P00000106403.

2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.

4. There are no actions pending against the corporation in any court.

5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 27<sup>th</sup> day of December, 2001.

6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF JIM SHUFORD CITRUS, INC., ARE DATED THIS 27<sup>th</sup> DAY OF DECEMBER, 2001, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

JIM SHUFORD CITRUS, INC.

By: \_\_\_\_\_

JIM SHUFORD  
President

WITNESS: \_\_\_\_\_

WITNESS: \_\_\_\_\_

WITNESS: \_\_\_\_\_

WITNESS: \_\_\_\_\_

Attest: \_\_\_\_\_

JIM SHUFORD  
Secretary

FILED  
NOV 19 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA