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PALLAHASSEE, FLORING

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Dunagan's Fruit Groves, Inc.
DOCUMENT NUMBER: <u>P010000844400</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael L. Frederick, CPA (Name of Person)
Carlson, Frederick and Campany, PA (Name of Firm/Company);
15600 SW 288th Street, Suite 305 (Address)
Homestead, FL 33033-1200 (City/State/and Zip Code)
For further information concerning this matter, please call:
Michael L. Frederick (CPA at (305) 242-1455 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\text{\$Certified Copy (Additional copy is enclosed)}\$\$\$ Certified Copy (Additional copy is enclosed)\$\$\$ enclosed)\$\$\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

of dissolutio	n:
FIRST:	The name of the corporation as currently filed with the Department of State:
	Dunagan's Fruit Groves, Inc.
SECOND:	The document number of the corporation (if known): POIOOO844460
THIRD:	The date dissolution was authorized: 0202004
	Effective date of dissolution if applicable: 0 30 2004 (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 of 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)
	Signed this day of
Signat	(By a director, president/or other officer - if directors or officers have not been selected, by an incorporator -
	Typed or printed name of person signing) (Title of person signing)
	President 57 22 5 5

Filing Fee: \$35