

P05000010865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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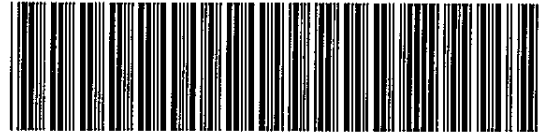
(Business Entity Name)

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JOHN W. BURTON

JOHN W. H. BURTON*

*CERTIFIED CIRCUIT CIVIL MEDIATOR

L. GRADY BURTON

1893-1981

December 12, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Keen's Citrus, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Dissolution. Please file the original, and mail a stamped "filed" copy to our office in the enclosed envelope.

Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Brenda K. Sutton
Paralegal

/bks
Enclosures
Our File No. 14352

ARTICLES OF DISSOLUTION

OF

KEEN CITRUS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1401, 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:
KEEN CITRUS, INC.

SECOND: The document number of the corporation: P05000010865.

THIRD: The file date the Articles of Incorporation: January 21, 2005.

FOURTH: The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the incorporators authorized the dissolution.


DARRYL W. KEEN
President