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March 7, 2008

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State of Florida
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAR 11 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

500120626395

Dear Sirs:

Re: Florida's Citrus World, Inc.--Corporate Reinstatement

We write on behalf of our client, Florida's Citrus World, Inc. Enclosed is an Order of the Circuit Court of Fourth Judicial Circuit in and for Duval County, FL, entered in In re: Florida's Citrus World, Inc., Case No. 16-2008-CA-001282, on February 13, 2008.

Pursuant to the Order the Court found that the Articles of Dissolution for Florida's Citrus World filed on July 10, 2007, (document P0600145465) where filed under a mistake of fact and without proper authority. The Court further found the "articles of dissolution a nullity and void". Accordingly, Florida's Citrus Inc. requests that the Florida Secretary of State reinstate Florida's Citrus World, Inc. and strike the articles of dissolution dated July 10, 2007 from the public records.

Enclosed is a fully executed Corporate Reinstatement Form together with the reinstatement fee of \$900.00.

If you need anything further or have any questions, please do not hesitate to contact me.

Sincerely,

Richard J. Lantinberg

See Reinstatement
covering 07-08 ARS

* Corp reactivated
even with Active
P07000004440

RJL/ksa

Enclosure

(KB)

Court Order

cc: Kathleen Cold, Esq. (Counsel for Directors Dorothy L. Head and Teresa D. Griffin)

3/17

FILE

IN THE CIRCUIT COURT OF THE
FOURTH JUDICIAL CIRCUIT IN AND
FOR DUVAL COUNTY, FLORIDA

-----X
IN RE: :
: :
FLORIDA'S CITRUS WORLD, INC., : CASE NO: 16-2008-CA-001282
: DIVISION: H
Petitioner. :
: :
-----X

ORDER GRANTING MOTION FOR ENTRY OF ORDER / JUDGMENT
RENDERING VOID ACTION OF DIRECTOR

THIS MATTER is before the Court on Petitioner's Motion for Entry of Order / Judgment Rendering Void Action of Director. AAfter notice and a hearing and having considered the matters properly before it, it is:

ORDERED and ADJUDGED, as follows:

1. Petitioner's Motion is **GRANTED**.
2. The Court finds that the "Articles of Dissolution" of FLORIDA'S CITRUS WORLD, INC. Filed on July 10, 2007, by D. Head, III (Document P06000145465) were filed under a mistake of fact and were without proper authority. The Court finds the Articles of Dissolution a nullity and void. The Court finds that the Articles of Dissolution are of no force and effect.
3. The Court recognizes that Petitioner will present this Order to the Florida Secretary of State for purposes of seeking the reinstatement of FLORIDA'S CITRUS WORLD, INC.

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TALLAHASSEE, FLORIDA

4. The Court recognizes that the relief sought in the petition was consented to by all shareholders and directors.

DONE and ORDERED in chambers, at Jacksonville, Duval County, Florida, this ____ day of February, 2008.

ORDER ENTERED

FEB 13 2008

/s/ JOHN SKINNER
CIRCUIT JUDGE

cc: Richard J. Lantinberg, Esq.
Cooper, Ridge & Lantinberg, P.A.
136 East Bay Street, Suite 301
Jacksonville, FL 32202
Counsel for Harley D. Head, III

Kathleen Cold, Esq.
Holbrook, Akel, Cold, Stiefel & Ray, PA
One Independent Square, Suite 2301
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Counsel for Dorothy L. Head and Teresa D. Griffin