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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Golden Harvest Fruit Company, Inc. DOCUMENT NUMBER: P07000016508 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Julie Kittrell (Name of Contact Person) Indian River Direct, Inc. (Firm/Company) 244 Bimini Drive (Address) Fort Pierce, FL 34949 (City/State and Zip Code) For further information concerning this matter, please call: 772 519-3307
(Area Code & Daytime Telephone Number) Dan Kittrell (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, **Certified Copy** Certificate of Status & Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:
•	Golden Harvest Fruit Company Inc.
SECOND:	The document number of the corporation (if known): P07000016508
THIRD:	The file date of the articles of incorporation: 02-06-2007
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. 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.
•	A majority of the directors authorized the dissolution.
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if
	in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary.)
	Julie Kittrell
	(Typed or printed name of person signing)
	Vice President
	(Title of Person Signing)

Filing Fee: \$35