

P94000043338

Laura Smith Frost  
1201 South L St.  
Lake Worth, FL 33460  
Telephone: 1-561-582-3254  
February 25, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAR -1 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

I am filing articles of dissolution for Shamrock Plants and Produce Corporation. Shamrock Plants and Produce business was closed May 16, 1998 and the property sold October 20, 1998. Shamrock Plants and Produce has one stockholder, which is the David B. Frost Trust of which I am trustee (See enclosed Letter of Administration). David Frost died August 1, 1997. If you require anymore information to dissolve the corporation please let me know.

Sincerely

*Laura Smith Frost*

Laura Smith Frost

400002790804--1  
-03/01/99-01121--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Uoldis*

VS MAR 3 1999

## ARTICLES OF DISSOLUTION

FILED  
99 MAR -1 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Shamrocks Plants & Produce

SECOND: The date dissolution was authorized: October 20, 1998

THIRD: 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 vote 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 3<sup>rd</sup> day of February, 19 99.

Signature

Laura Smith Frost

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura Smith Frost

(Typed or printed name)

President

(Title)

IN THE CIRCUIT COURT OF THE FIFTEENTH  
CIRCUIT OF FLORIDA, IN AND FOR  
PALM BEACH COUNTY.

PROBATE AND GUARDIANSHIP DIVISION  
NO. CP-97-3864-5B

IN RE: ESTATE OF

DAVID B. FROST *JK*  
~~CARL KRIECH~~

LETTER OF ADMINISTRATION

DECEASED.

91 SEP 23 PM 2:01  
CIRCUIT COURT  
CLERK  
PROBATE

TO ALL WHOM IT MAY CONCERN

WHEREAS, DAVID B. FROST, a resident of Palm Beach County, Florida, whose social security number is 076-30-9924, died on August 1, 1997 owning assets in the State of Florida, and

WHEREAS, FRANCES LAURA FROST a/k/a FRANCES LAURA SMITH has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of letters of administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare FRANCES LAURA FROST a/k/a FRANCES LAURA SMITH to be duly qualified under the laws of the State of Florida to act as personal representatives of the Estate of DAVID B. FROST, Deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the Decedent; to pay the debts of the Decedent as far as the assets of the estate will permit and the laws directs and to make distribution of the estate according to law.

ORDERED on 22<sup>nd</sup> day of September 1997.

*John J. Hy*  
Circuit Judge



STATE OF FLORIDA PALM BEACH COUNTY  
I hereby certify that the foregoing is a  
true copy as filed in my office and the  
same is in full force and effect.

This 24 day of Sept 1997  
DOROTHY H. WILKEN  
CLERK OF CIRCUIT COURT  
BY *[Signature]*  
Deputy Clerk Probate Division

DKP  
NA

7