

P94000067603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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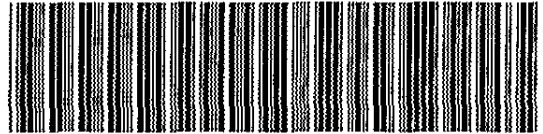
(Business Entity Name)

(Document Number)

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03 MAY 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/20/03  
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REYBAN FRUIT COMPANY  
P. O. BOX 11976  
NAPLES, FL 34101-1976

Tel. (239) 455-7909  
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e-mail: [wolfgangbp@earthlink.net](mailto:wolfgangbp@earthlink.net)

May 5, 2003

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

Dear Sir/Madam:

Ref. Reyban Fruit Company, Document No. P94000067603

This letter serves to advise you that Reyban Fruit Company has been dissolved as of April 15, 2003. To that effect, the following documentation is enclosed:

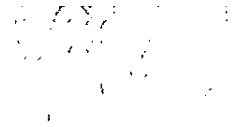
- ~~Consent~~ of the members of the Board of Directors of Reyban Fruit Company, dated ~~February 24~~, 2003.
- ~~Consent~~ of the sole shareholder of Reyban Fruit Company, dated February 24, 2003.
- Articles of Dissolution of Reyban Fruit Company, dated April 15, 2003.
- Plan of Dissolution of Reyban Fruit Company, dated April 15, 2003.
- ~~Copy of Form 966~~, Corporate Dissolution or Liquidation, dated April 15, 2003, ~~informing the Internal Revenue Service.~~

Respectfully yours,



Wolfgang B. Schulz  
President and CEO

Enclosures.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
REYBAN FRUIT COMPANY  
A Florida for Profit Corporation**

Pursuant to the provisions of § 607.1403, Florida Statutes, Reyban Fruit Company, a for profit corporation organized and existing under the laws of the State of Florida, under certificate number P94000067603 filed in the office of the Secretary of State on September 14, 1994, as amended ("the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

**ARTICLE I**

The name of the corporation is Reyban Fruit Company

**ARTICLE II**

The effective date of the dissolution is the date upon which these Articles of Dissolution are filed with the Florida Secretary of State.


**ARTICLE III**

The dissolution was authorized by resolution of the board of directors on 02/24/03, by approval of the shareholders on 02/24/03.

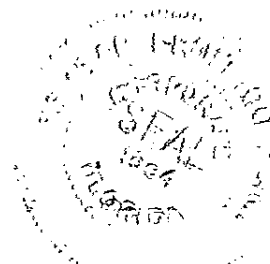
**ARTICLE IV**

No voting by classes of shareholders is required and the vote of shareholders was sufficient for approval of dissolution.

IN WITNESS WHEREOF, the undersigned representing the Corporation has executed these Articles of Dissolution this 16th day of April, 2003.



Wolfgang Schulz, President



## REYBAN FRUIT COMPANY PLAN OF DISSOLUTION

1. **Scope of Plan.** This Plan of Dissolution (the "Plan") provides for the dissolution and complete liquidation of REYBAN FRUIT COMPANY, a Florida corporation ("Corporation") by providing for the distribution to its shareholder of any net assets remaining after payment of liabilities and expenses. The liquidation and dissolution shall be accomplished in the manner stated in the Plan.

2. **Approval by Shareholders.** The Plan shall become effective upon (a) the approval and adoption of the Plan by the Board of Directors of the Corporation; and (b) the approval of the Plan by the sole shareholder.

3. **Cessation of Business.** The Corporation shall cease operating the business for its own benefit as of the date of dissolution and shall conduct no further business except for collecting its assets, paying or making provision for payment of its liabilities, and winding down its operations.

4. **Dissolution of Corporation.** The officers shall cause to be prepared and filed, as soon as reasonably practicable, Articles of Dissolution with the Florida Department of State to effectuate the dissolution of the Corporation, along with a final federal income tax return and any other filings required pursuant to State or federal law.

CERTIFIED, this 15<sup>th</sup> day of April 2003  
by the undersigned officer of the  
Corporation as representing a plan of  
dissolution approved by the directors  
and shareholders of the Corporation on  
24<sup>th</sup> February 2003.

  
\_\_\_\_\_  
Wolfgang Schulz, President