

P94000079900

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/28/00--01079--008
*****52.50 *****52.50

Please find enclosed a request to dissolve Townsend Produce And Perishables of Naples, Inc., in accordance with section 607.1403, Florida Statutes.

A check for \$52.50 is enclosed, which is for the filing fee of \$35 and for two certified copies of the dissolution at \$8.75 apiece.

My telephone # is: 941-732-5230.

My return address is: 3427 Boca Ciega Drive
Naples, FL 34112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 9:12

Michael D. Healy

Uoldis

V. SHEPARD SEP 13 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 9:12

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

FIRST: The name of the corporation is : Townsend Produce ~~and~~ Perishables of Naples, Inc.

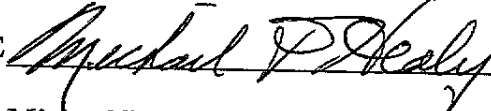
SECOND: The date dissolution was authorized: May 31, 2000

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by Michael D. Healy

Signed this 1st day of June, 2000.

SIGNATURE

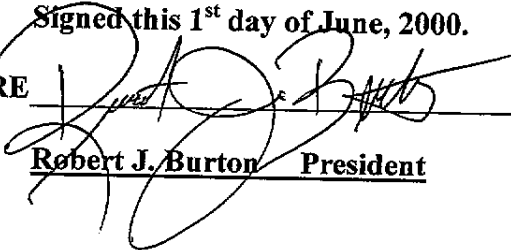


Michael D. Healy Secretary and Treasurer

The number of votes cast for dissolution was sufficient for approval by Robert J. Burton

Signed this 1st day of June, 2000.

SIGNATURE



Robert J. Burton President