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	J. MICHAEL ROONEY, ESQ. ATTORNEY AT LAW P.O. BOX 510400 PUNTA GORDA, FLORIDA 33951-0400	
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Jord'S ORCEDO

J. MICHAEL ROONEY

ATTORNEY AT LAW Post Office Box 510400 306 East Olympia Avenue Punta Gorda, Florida 33951-0400

MAILING ADDRESS:

Post Office Box 510400 Punta Gorda, Florida 33951-0400 Phone: (941) 639-2591 Fax: (941) 639-3634

May 26, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Seminole Citrus Packing, Inc.

Gentlemen:

I enclose to you a Certificate of Dissolution for filing with respect to the dissolution of Seminole Citrus Packing, inc.

I also enclose my check in the amount of \$43.75 (\$35.00 for the filing of the Dissolution and \$8.75 for a certified copy a Status of the Dissolution.

I also attach a self addressed stamped envelope for your convenience in returning the certified status certificate to my office.

Very truly yours,

J. MICHAEL ROONEY

JMR:gg enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of C	Corporation
DOCUMENT NUMBER: P95	5000052572
The enclosed Articles of Dissolution	n and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
J. MICHAEL ROONEY, ESO	
	(Name of Person)
J. MICHAEL ROONEY, AT	FORNEY AT LAW
(N	ame of Firm/Company)
306 East Olympia Aver	nue
	(Address)
Punta Gorda, Florida	
((City/State/and Zip Code)
For further information concerning	this matter, please call:
J. MICHAEL ROONEY, ESQ	at (<u>941</u>) <u>639-2591</u>
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following	g amount:
\$35 Filing Fee \$\times\$\$43.75 Filing Certificate of S Was previou Furnished: Dated 5/26/ Ck# 10738	sly (Additional copy is Certified Copy Check enclosed) (Additional copy is
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	SEMINOLE CITRUS PACKING INC.
SECOND:	The document number of the corporation (if known): P95000052572
THIRD:	The date dissolution was authorized: April 4, 2005
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Elwood P. Safron, Barbara Ann Safron, L. Allen Wroten & Alfred M. Johns
	(voting group)
	Signed this //eth day of lune , 2005.
	Signature: (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)
	Elwood P. Safron
	(Typed or printed name of person signing)
	Chairman of the Board
	(Title of person signing)

Filing Fee: \$35