

P45000079080

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

CLEWISTON CITRUS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

ADP
12/31/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Clewiston Citrus, Inc.

SECOND: The document number of the corporation (if known): P5800079080

THIRD: The date dissolution was authorized: September 24, 2008
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

(voting group)

Signature: *George P. Malanga*
(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)

George P. Malanga

(Typed or printed name of person signing)

President

(Title of person signing)

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