

P97000032038

4/12/2000

Florida Department of The State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003214593--7
-04/19/00-01061--005
*****43.75 *****43.75

Dear Sirs, Please find our Dissolution of Corporation for S & S Harvesting, Inc.
FEI# 59-3441955 Document # P97000032038, Incorporation originally filed on
4/7/1997.

I am enclosing a check for the \$35.00 filing fee and \$8.75 for a certificate of
status.

Please contact me if you have any questions.

James B. Scarborough II

James B. Scarborough II
S&S Harvesting, Inc.
334 West F Street
Frostproof, FL 33843
863-635-5084

FILED
00 APR 19 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc 4/26
not dissol*

FEI # 59-3441955

Document # P97000032038

Incorporation Filed 4/7/97

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 is: S&S Harvesting INC.

SECOND: The date dissolution was authorized: 4/12/2000

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 12th day of April, 19 2000

Signature X James B. Scarborough II
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James B. Scarborough II
(Typed or printed name)

X James B. Scarborough II
(Title)

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