

# P97000087301

## CAUTHEN, OLDHAM & KEOUGH

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

DAVID E. CAUTHEN

LAKE PROFESSIONAL CENTER  
131 WEST MAIN STREET  
TAVARES, FLORIDA 32778  
(352) 343-3455  
FAX (352) 343-8801  
EMAIL: DCAUTHEN@SUNDIAL.NET

GORDON G. OLDHAM, JR.  
(1928-1998)

June 2, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32399

Re: Ellis F. Wilkinson Farms of Central Florida, Inc.  
Charter No. P97000087301

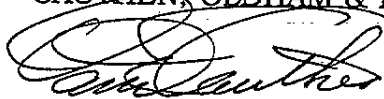
Dear Sir:

Enclosed are the original of the Statement of Intent to Dissolve and the original Articles of Dissolution, together with a copy of the Statement of Intent attached thereto, as pertain to the above-referenced corporation. I would appreciate if you would file these documents for the records of the Corporate Division and take the appropriate steps to have this corporation dissolved. Enclosed is a check in the amount of \$35.00 drawn on my firm's account to cover the cost of filing fees.

Your attention in this matter is appreciated.

Sincerely yours,

CAUTHEN, OLDHAM & KEOUGH, P. A.



David E. Cauthen

/vlc

Enclosures: 3

100003281661--2  
-06/08/00--01069--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JUN -8 AM 9:56

*Uoldis*

V. SHEPARD JUN 15 2000

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.2704 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -8 AM 9:56

1. The name of the corporation is ELLIS F. WILKINSON FARMS OF CENTRAL FLORIDA, INC.
2. The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Frances F. Wilkinson	President/ Secretary	601 N. MacDonald Avenue Apartment #508 Mount Dora, FL 32757

3. The names and respective addresses of its Directors are:

NAME	ADDRESS
Frances F. Wilkinson	601 N. MacDonald Avenue Apartment #508 Mount Dora, FL 32757

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed to the shareholder in accordance with the respective rights or interest after applying it to the payment of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. A Statement of Intent to dissolve the corporation was filed with the Secretary of the State of Florida on the 2nd day of June, 2000; a copy of which is attached hereto.

**DATED** this 2nd day of June, 2000.

ELLIS F. WILKINSON FARMS OF CENTRAL  
FLORIDA, INC.

By: Frances F. Wilkinson  
FRANCES F. WILKINSON, President

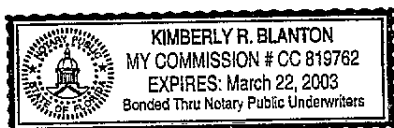
By: Frances F. Wilkinson  
FRANCES F. WILKINSON, Secretary

STATE OF FLORIDA.

COUNTY OF LAKE

Before me, the undersigned authority, personally appeared FRANCES F. WILKINSON, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tavares Lake County, Florida, this 2<sup>nd</sup> day of June, 2000.



Kimberly R. Blanton  
Notary Public

My Commission Expires: 3/22/03

**STATEMENT OF INTENT TO DISSOLVE**

**ELLIS F. WILKINSON FARMS OF CENTRAL FLORIDA, INC.**

**BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.0704 of the Florida General Corporation Act, the undersigned corporation submits the following Statement of Intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is ELLIS F. WILKINSON FARMS OF CENTRAL FLORIDA, INC.
2. The sole shareholder of the corporation hereby authorizes the dissolution of the corporation.

**DATED** this 2nd day of June, 2000.

Frances F. Wilkinson  
FRANCES F. WILKINSON, Sole Shareholder

ELLIS F. WILKINSON FARMS OF CENTRAL  
FLORIDA, INC.

By: Frances F. Wilkinson  
FRANCES F. WILKINSON, President

By: Frances F. Wilkinson  
FRANCES F. WILKINSON, Secretary

(Attach and file with Articles of Dissolution)