

P99000088869

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 FEB - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vero Beach Citrus, Inc.

300003118753-4
-02/01/00-01078-019
*****43.75 *****43.75

File 1st

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal Cert
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 FEB - 1 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE FEB 0 1 2000

Signature _____

Requested by: GD

Name _____

2-1-00
Date

11:00
Time

Walk-In _____

Will Pick Up _____

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
VERO BEACH CITRUS, INC.**

FILED
00 FEB - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
P. O. Box 6327
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: _____

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is VERO BEACH CITRUS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard L. Kimes	President/Secretary/Treasurer	601 U.S. Highway #1 Vero Beach, FL 32962
Michael D. Perry	Treasurer	601 U.S. Highway #1 Vero Beach, FL 32962

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Richard L. Kimes	601 U.S. Highway #1 Vero Beach, FL 32962
Michael D. Perry	601 U.S. Highway #1 Vero Beach, FL 32962
Brian D. Stork	601 U.S. Highway #1 Vero Beach, FL 32962
H. Donald Stork	601 U.S. Highway #1 Vero Beach, FL 32962

4. Dissolution was authorized on January 3, 2000.

5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on January 3, 2000. A copy of the resolution is attached to these articles.

Dated: January 18, 2000

ATTEST:

Richard L. Kimes
RICHARD L. KIMES, Secretary

Richard L. Kimes
RICHARD L. KIMES, President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared RICHARD L. KIMES, who is personally known to me and/or who produced _____ as identification, and who acknowledged to and before me that he executed said instrument as President and Secretary, respectively, of VERO BEACH CITRUS, INC., a Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 18th day of January, 2000.



Connie J. Grayley
MY COMMISSION # CC830824 EXPIRES
April 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.
(SEAL)

Connie J. Grayley
Notary Public, State of Florida
Connie J. Grayley
Printed Name of Notary
My Commission Expires:

SHAREHOLDERS' RESOLUTION APPROVING DISSOLUTION


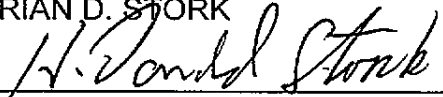
Since the Board of Directors of the corporation, at a meeting held on January 3, 2000, at 601 U.S. Highway #1, Vero Beach, FL 32962, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Since the undersigned, being the majority shareholders of the outstanding shares of the corporation, voted to authorize dissolution; it is

RESOLVED, that VERO BEACH CITRUS, INC., a Florida corporation, be dissolved; and

FURTHER RESOLVED, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs, and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

DATED: January 3, 2000


BRIAN D. STORK

H. DONALD STORK