

P99000098208

CAPITAL CONNECTION, INC.

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

Jess

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International Fruit &
Vegetable, Inc.

File 1st

G. COULLETTE FEB 01 2000

Signature _____

Requested by: ①

Name _____

Date 2-1-00

Time 11:00

Walk-In _____

Will Pick Up _____

____ 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 _____

____ 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 _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 12:03

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 2:18

FILED

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
INTERNATIONAL FRUIT & VEGETABLE, INC.**

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 INTERNATIONAL FRUIT & VEGETABLE, 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>
Michael D. Perry	President/Secretary/Treasurer	601 U.S. Highway #1 Vero Beach, FL 32962
Richard L. Kimes	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>
Michael D. Perry	601 U.S. Highway #1 Vero Beach, FL 32962
Richard L. Kimes	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

FILED
00 FEB - 1 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:



MICHAEL D. PERRY, Secretary



MICHAEL D. PERRY, President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

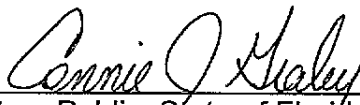
Before me, the undersigned authority, personally appeared MICHAEL D. PERRY, who is personally known to me and/or who produced _____ as identification, and who acknowledged to and before me that he executed said instrument as President and Secretary, respectively, of INTERNATIONAL FRUIT & VEGETABLE, INC., 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.

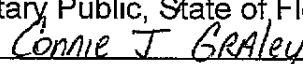
WITNESS my hand and official seal, this 18TH day of January, 2000.



(SEAL)

Connie J. Graley
MY COMMISSION # CC830824 EXPIRES
April 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida


Printed Name of Notary
My Commission Expires:

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Connie J. Graley
MY COMMISSION # CC830824 EXPIRES
April 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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 INTERNATIONAL FRUIT & VEGETABLE, 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