

S06188

ALMOND CORPORATION
703 SWEETWATER CLUB BLVD.
LONGWOOD, FL., 32779
407-862-0936

December 15, 1997

Division of Corporations
Florida Dept of State
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs,

Enclosed are Articles of Dissolution for ALMOND Corporation,
a Sub-S Florida corporation, a copy to be certified, and a check
for \$96.25 (\$35 filing fee and \$52.50 for the certified copy and
\$8.75 for the certificate of status)

Thank you.

Sincerely,

John D. Curtis

John D. Curtis, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 PM 1:39

APPROVED
AND
FILED

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-12/18/97-01011--026
*****96.25 *****96.25

Handwritten notes:
JL
*Curtis
*Curtis
S06188
4p8
FL Diss
1-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

JOHN D. CURTIS
703 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32779

SUBJECT: ALMOND CORPORATION
Ref. Number: S06188

We have received your document for ALMOND CORPORATION and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A0000057

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

38 JAN 20 PM 1:39

APPROVED
AND
FILED

John D. Curtis
Almond Corporation
703 Sweetwater Club Blvd.
Longwood, Fl. 32779
407-862-0936

1/9/98

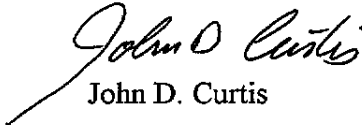
Attn: Carol Mustain
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Carol,

I enclose the original and one copy of form 607.1403 documenting the dissolution of Almond Corporation and also a copy of your letter to me indicating the need for such. If there is any other requirements, please call me at the above number.

Thank you for your assistance,

Sincerely,


John D. Curtis

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: ALMOND CORPORATION

SECOND: The date dissolution was authorized: December 15th, 1997

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 8th day of January, 19 98

Signature

John D. Curtis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John D. CURTIS

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:39

APPROVED
AND
FILED