

MAY. 12. 2010 3:54PM
Division of Corporations

TRENAM KEMKER

592447

NO. 1193 P. 1
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000115308 3)))



H100001153083ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & M
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

08-2876/044

**DISSOLUTION OR WITHDRAWAL
CALFLO PRODUCE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2010 MAY 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 MAY 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Dis w/NOT
C.COULLIETTE

MAY 13 2010

EXAMINER

MAY. 12. 2010 3:54PM

TRENAM KEMKER

NO. 1193 P. 2

((H10000115308 3)))

ARTICLES OF DISSOLUTION

OF

CALFLO PRODUCE, INC.

Pursuant to the provisions of Sections 607.1402 and 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 CalFlo Produce, Inc. (the "Corporation").
2. The document number of the corporation is S92447.
3. The dissolution of the Corporation was authorized on April 30, 2010, by the written consent of the Stockholders.
3. The number of shares of stock cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
4. The effective date of the dissolution shall be the day these Articles of Dissolution are filed with the Florida Department of State.

DATED this 30th day of April, 2010.

CALFLO PRODUCE, INC.

By:

Jack C. Greaser
Jack C. Greaser, Vice President

FILED
MAY 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H10000115308 3)))

MAY. 12. 2010 3:54PM

TRENAM KEMKER

NO. 1193 P. 3

(((H10000115308 3)))

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CalFlo Produce, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Your name, your mailing address, a reasonable description of your claim,
the amount of your claim, and whether your claim is contingent, conditional,
or unmatured.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

ATTN: Dean A. Kent, Esquire

Post Office Box 1102

Tampa, FL 33601-1102

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jack C. Gresser, Vice President

Printed Name of the Person Filing

Jack C. Gresser
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

(((H10000115308 3)))