## 11796

Palmetto Produce Inc. P. O.Box 91 Ellenton, FI 334222

941-722-0596

To Dept. of State:

Enclosed please find our Articles of Dissolution .

Thank You,

Brun Sharleyon **Bruce Shackelford** 

President

FILED
97 JAN 15 AM 9: 11
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## 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: Palmetto Product	Inc	<u> </u>	
SECOND:	The date dissolution was authorized: 12 23 96	<del></del>	<del></del>	
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for di sufficient for approval.	\$ <b>solut</b> io	n	
Diss	olution was approved by vote of the shareholders through voting groups.	TAE:	97	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	CRETARY LAHASSE	JAN 15	דוכהט
The	number of votes cast for dissolution was sufficient for approval by	OF STATE	AM 9: 11	T C
	(voting group)	A	_	
Signe	ed this	<del></del> -		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	BRUCE Shackelforn			
	PRESIDENT (Title)			