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UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH III
TRACY WILSON UPCHURCH
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St. Augustine, Florida 32085-3007

OF COUNSEL:

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR.
(1894-1986)

April 29, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hastings Agricultural Credit Corporation
Our File No. 4-99-003

300005419083--7
-05/02/02--01009--001
*****52.50 *****52.50

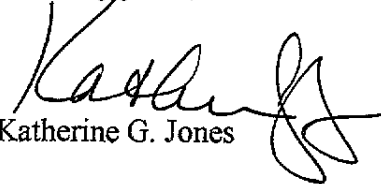
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of the above-named corporation. Please file these articles and furnish me with a certified copy and certificate of status.

I have also enclosed a check payable to the Secretary of State in the amount of \$52.50, representing the fee for filing the articles and obtaining a certified copy and certificate of status.

Please call if you have any questions.

Sincerely yours,


Katherine G. Jones

KGJ/jgs
Enclosures

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02 MAY -1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

**ARTICLES OF DISSOLUTION
FOR
HASTINGS AGRICULTURAL CREDIT CORPORATION**

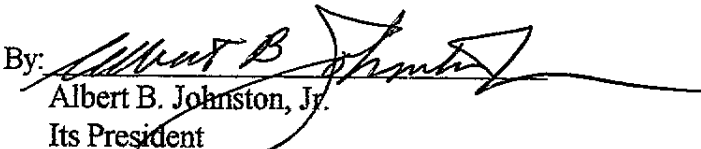
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02 MAY -1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes (2001), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Hastings Agricultural Credit Corporation, and its Articles of Incorporation were filed on June 28, 1935.
2. The Board of Directors recommended this dissolution to the sole shareholder, and it was authorized by written consent of its sole shareholder, Hastings Potato Growers Association.
3. The number of shareholder votes cast for dissolution was sufficient for approval.

Executed on this 24th day of April, 2002.

HASTINGS AGRICULTURAL CREDIT
CORPORATION

By: 
Albert B. Johnston, Jr.
Its President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 24th day of April, 2002, Albert B. Johnston, Jr., as President of Hastings Agricultural Credit Corporation, on behalf of the corporation, who () is personally known to me or () who has produced Florida driver's license number _____ as identification.

Deborah H. Thomas
Signature of Notary
Deborah H. Thomas
Name of Notary Typed, Printed or Stamped
My Commission Number: CC963296
My Commission Expires: 8-24-04



DEBORAH H. THOMAS
Notary Public, State of Florida
My Comm. Exp. Aug. 24, 2004
Comm. No. CC 963296