

**Locklin
& Jones, P.A.**
ATTORNEYS AT LAW

681842

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

July 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

200002590492--9
-07/16/98-01041--005
*****35.00 *****35.00

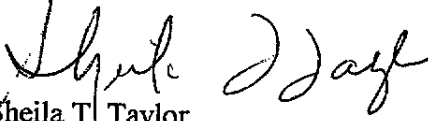
Re: **Chavers Farms, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Dissolution of Chavers Farms, Inc. Our check in the amount of \$35.00 in payment of the filing fees is also enclosed

Please file the original and certify and return the copy of the enclosed Dissolution. Thank you.

Yours very truly,


Sheila T. Taylor
Assistant to Jack Locklin, Jr.

/stt

Enclosures:

Original and one copy of Dissolution of Corporation
L&J Check i/a/o \$35.00

FILED
98 JUL 16 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC 7/20

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION

ACT OF

CHAVERS FARMS, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$ _____

FILED
98 JUL 16 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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 Chavers Farms, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Tildon L. Chavers	President	5460 Lem Street Milton, FL 32570
Tildon L. Chavers, Jr.	Vice-President	4381 Stephens Road Milton, FL 32570
Annie R. Chavers	Secretary	5460 Lem Street Milton, FL 32570

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Tildon L. Chavers	5460 Lem Street Milton, FL 32570
Tildon L. Chavers, Jr	4381 Stephens Road Milton, FL 32570
Annie R. Chavers	5460 Lem Street Milton, FL 32570

4. Dissolution was authorized on June 22, 1998.
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. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys A copy of the written consent is attached to these articles.

Dated this the 8 day of ~~June~~^{July}, 1998.

CHAVERS FARMS, INC.

By: _____

Its: VICE-PRESIDENT

State of Florida
County of Santa Rosa

The foregoing instrument acknowledged before me this the 8 day of ~~June~~^{July}, 1998 by Chavers Farms, Inc. by and through its Vice President, _____ who () is personally known to me or () produced _____ as identification.

NOTARY PUBLIC - STATE OF FLORIDA
JACK LOCKLIN, JR.
COMMISSION # CC002552
EXPIRES 12/29/2001
BONDED THRU ASA 1-888-NOTARY1

Jack Locklin, Jr.
Notary Public

Minutes of the Meeting of the
Board of Directors and Shareholders of
Chavers Farms, Inc. on
June 25, 1998

On June 25, 1998, in Milton, Florida, all of the shareholders and directors of **Chavers Farms, Inc.** met to consider corporate business.

The following members, constituting all the shareholders, officers and directors of the corporation, were present and participated throughout the meeting: Tildon L. Chavers, Annie R. Chavers, and Tildon L. Chavers, Jr. Tildon L. Chavers acted as Chairman of the meeting, and Annie R. Chavers acted as Secretary.

The Chairman called the meeting to order and announced that a quorum was present.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the corporation should be voluntarily dissolved and all corporate business concluded on this date.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that in the interest of winding up corporate business, all the assets of the corporation be distributed to the corporation's only shareholders, Tildon L. Chavers and Annie R. Chavers as Trustees of the Tildon L. Chavers and Annie R. Chavers Revocable Trust.

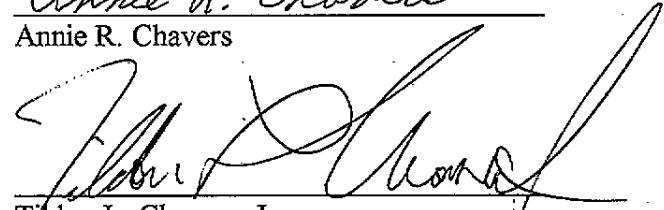
Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all notes, mortgages, and contracts for deed in which the corporation has an interest be transferred to Tildon L. Chavers and Annie R. Chavers as Trustees of the Tildon L. Chavers and Annie R. Chavers Revocable Trust.

There being no further business, upon motion duly made, seconded and
unanimously carried, the meeting was adjourned.


Tildon L. Chavers


Annie R. Chavers


Tildon L. Chavers, Jr.