

# F98000000695

**Document Number Only**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

**DATE:** 6/12

100003284791--4  
-06/12/00--01053--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

Village FARMS, Inc.

FILED  
JUN 17 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Profit  Amendment  Merger  
 Nonprofit

Foreign  Dissolution  Mark  
 LLC  Withdrawal

Limited Partnership  UBR  Other  
 Reinstatement  Fictitious Name  Ch. RA  
 UCC  1 or  3

**\*\*\*Special Instructions\*\***

Certified Copy  Photocopies  CUS  
 Arts/ameds/mergers  Other-See Above

Walk in  Pick-up  Will Wait

**Please Return Filed Stamped  
Copies To:**

**Carol Clark**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Thank You  
JUN 12 2000

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Village Farms, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

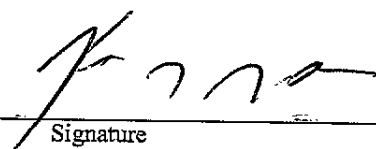
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

10 Alvin Court  
(Mailing Address)

East Brunswick, New Jersey, 08816  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

Sec. VP  
Title

Kenneth S. Hollander  
Typed or printed name

Date