

G-35098

12/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:05 AM

((H97000019995 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL, INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C RODRIGUEZ~~ UMS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.-NUMBER TWO
AUDIT NUMBER.....H97000019995
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 DEC -4 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun
Dissolved*

12/4/97

DC

12/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:05 AM

((H97000019995 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C RODRIGUEZ~~ *UMS*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.-NUMBER TWO
AUDIT NUMBER.....H97000019995
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

12/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:05 AM

((H9700001995 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C RODRIGUEZ~~ UMS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.-NUMBER TWO
AUDIT NUMBER.....H9700001995
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

W.C.P. FARMS, INC.-NUMBER TWO
* PAUL M. PADDOCK
105 S. NARCISSUS, SUITE 312
W. PALM BEACH, FL 33401SUBJECT: W.C.P. FARMS, INC.-NUMBER TWO
REF: G35098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE FAX AUDIT NUMBER FOR THIS FILING IS H97000019995. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H97000019995
Letter Number: 397A00057351

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
97 DEC -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019995

**ARTICLES OF DISSOLUTION
OF
W.C.P. FARMS, INC. - NUMBER TWO**

Pursuant to Florida Statute section 607.1403, the undersigned officer of W.C.P. FARMS, INC. - NUMBER TWO (the "Corporation") hereby submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation.

1. The name of the Corporation is W.C.P. FARMS, INC. - NUMBER TWO
2. The date of its incorporation was April 20, 1983.
3. The dissolution was authorized by a unanimous vote of the Stockholders and Directors on November 20, 1997, which is sufficient for dissolution.
4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
5. No debt of the Corporation remains unpaid.
6. These Articles of Dissolution will be effective upon the date of filing with the Florida Secretary of State.

Under penalties of perjury, I declare that I have read the foregoing and the facts contained herein are true, to the best of my knowledge and belief.

DATED: 11-20, 1997.

W.C.P. FARMS, INC. - NUMBER TWO

By William C. Paddock
William C. Paddock, President

Joseph J. Kulunas FL Bar Member 308005
August Comiter & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H97000019995