

P96000004076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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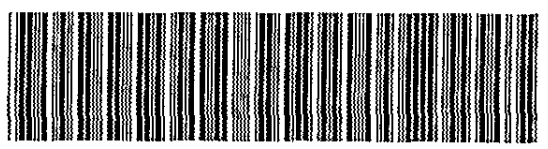
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*AJR
4/29/03*

S. J. A. CONSULTING, INC.
dba A. J. S. ACCOUNTING

2941 Palm Beach Boulevard
Fort Myers, Florida 33916-1504

Telephone (941) 337-0333
Fax: (941) 337-4628

April 22, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Chastain-Miller Farms Inc.
Articles of Dissolution

Please find enclosed an original and two copies of the Articles of Dissolution which have been executed in regard to the above-named Florida corporation. Enclosed also is a check in the amount of \$35.00 for the filing fee for these Articles.

Also enclosed is a self-addressed, stamped envelope. We ask that a copy of the filed Articles of Dissolution be returned to our office.

If there is any further action which needs to be taken, please contact our office at the above telephone number.

Sincerely,



Jimmy P. Griffin, ATA, E.A.

JPG/pk

Enclosures

ARTICLES OF DISSOLUTION

FILED
03 APR 25 AM 11:45
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHASTAIN-MILLER FARMS, INC
P96000004076

SECOND: The date dissolution was authorized: DECEMBER 28, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS
(voting group)

Signed this 22nd day of APRIL 2003

Signature Carla Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARLA MILLER
(Typed or printed name)

SECTY & TREASURER
(Title)