FROM FOLEY & LARDNER 813-221-4210

(TUE) 12. 21' 99 13:05/ST. 13:04/NO. 4861814277 P 1 Page 1 or 2



## Florida Department of State

Division of Corporations
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Phone : (813)229-2300 Fax Number : (813)221-4210 99 DEC 21 PM 1:54
SECRETARY OF STATE
AHASSEE, FLORID

## DISSOLUTION

3-D FARMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01.
Estimated Charge	\$43.75

12/17/99

813-221-4210

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## ARTICLES OF DISSOLUTION OF 3-D FARMS, INC.



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, 3-D FARMS, INC., a Florida corporation, adopts the following article of dissolution for the purpose of dissolving the corporation:

FIRST:

The name of the corporation is 3-D Farms, Inc.

SECOND:

Dissolution of the corporation was authorized by written consent

of the board of directors and shareholders in a joint resolution

dated November 2, 1999.

THIRD:

The number of votes cast by the shareholders for dissolution was

sufficient for approval.

FOURTH:

The effective date of these articles of dissolution shall be upon

filing with the Secretary of State.

3-D FARMS, INC.

By: Joseph W. McKennon

Title: President

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Lewis H. Hill, III, Esquire Florida Bar # 035020 Foley & Lardner 100 N. Tampa Street, Sulte 2700 Tampa, Florida 33602 Phone 813-229-2300