

November 19, 1998

241150

Florida Secretary of State's Office Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of Gulf Stream Fruit Company

Gentlemen:

Enclosed are the following:

- 800002694558---6 -11/23/98--01148--005 - *****35.00 *****35.00
- Original and one copy of the Articles of Dissolution
- Our check in the sum of \$35.00, payable to the Florida Department of State, for the filing fee.

We ask that you file stamp and return the copy of the Articles of Dissolution in the self-addressed, stamped envelope provided for your convenience.

If you have any questions or require further information, I may be reached by telephone at (608) 328-8709 or by FAX at (608) 328-8701.

125 24 SEC. 61 Sincerely,

(Mrs.) Candace S. Guth Legal Department

Enclosures

ARTICLES OF DISSOLUTION **GULF STREAM FRUIT COMPANY**

(Stock -- for profit)

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

FIRST:

The name of the corporation is Gulf Stream Fruit Company.

SECOND:

The date dissolution was authorized was August 31, 1998.

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed as of this 31st day of August, 1998.

and Chief Executive Officer