

WILSON B. GREATON, JR. ELIZABETH GREATON STEPHANY

SUITE 405
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306
TELEPHONE (954) 561-0313
FAX (954) 561-0741

MAILING ADDRESS:

P.O. BOX 39238
FORT LAUDERDALE, FL(33339-9238

-12/07/98--01154-

*****43.75

December 3, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re:

Valley River Farms, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Dissolution for the above corporation. A check in the amount of \$87.50 is enclosed to cover the \$35 filing fee and \$52.50 fee for a certified copy of the Articles.

Please return the certified copy to the attention of the undersigned.

If you have any questions with reference to the filing of the Articles of Dissolution, please call the undersigned before returning the enclosures.

Sincerely,

GREATON AND GREATON

Elizabeth Greaton Stephany

VS DEC 1 5 1998

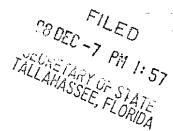
Doldis

EGS:lzm encs.

CC:

Mrs. Ann Murrell (w/encs.)

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA GENERAL CORPORATION ACT



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is VALLEY RIVER FARMS, INC.
- 2. The dissolution of the Corporation was authorized on November 30, 1998.
- 3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
- 4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 30th day of November, 1998.

VALLEY RIVER FARMS, INC.

LEE W. MURRELL

President