

LAW OFFICES  
GREATON AND GREATON

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**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

December 3, 1998

400002705204--8  
-12/07/98--01154--006  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

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*  
Elizabeth Greaton Stephany

EGS:lzm  
encs.

cc: Mrs. Ann Murrell  
(w/encs.)

VS DEC 15 1998

*Uold's*

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

FILED  
28 DEC -7 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

By: Lee W. Murrell  
LEE W. MURRELL  
President