

247051

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO

July 8, 1999

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

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

000002930410--2
-07/13/99-01077-003
*****43.75 *****43.75

In re: Articles of Dissolution of F & W Farms, Inc.

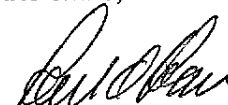
To Whom It May Concern:

Enclosed herewith are Articles of Dissolution for the above-named corporation. Also enclosed is our check in the amount of \$43.75 to cover the filing fee and a certified copy of such Articles of Dissolution.

If you have any questions, please call.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO


Robert O. Rogers

ROR:jiw
Enclosures - a/s

FILED
99 AUG -9 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
T. LEWIS AUG 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

ROBERT O. ROGERS, ESQ.
ROGERS, BOWERS, DEMPSEY AND PALADINO
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

SUBJECT: F AND W FARMS, INC.
Ref. Number: 247051

We have received your document for F AND W FARMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00036901

DIVISION OF CORPORATIONS

99 AUG -9 AM 9:23

RECEIVED

**ARTICLES OF DISSOLUTION
OF
F AND W FARMS, INC.**

FILED
99 AUG -9 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the corporation is F and W Farms, Inc.

ARTICLE II

Dissolution of the corporation was authorized on May 22, 1998.

ARTICLE III

The dissolution was approved on May 22, 1998 by the shareholders owning all of this corporation's issued and outstanding stock. The number of votes cast by the shareholders for dissolution was sufficient for approval.

F AND W FARMS, INC.

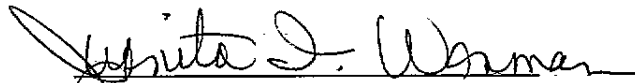
By: 

President

Date: August 5, 1999

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on the 5th day of August, 1999 by Herbert C. Weiser, President, on behalf of F and W Farms, Inc.


Notary Public
State of Florida at Large

My Commission Expires: _____

