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August 5, 1981

Secretary
The Capital Building
Tallahassee, Florida

449858

RE: Dissolution of Manatee
Plantations, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Dissolution of Manatee Plantations, Inc. Please file the original and return one certified copy to me. I have enclosed a check in the amount of \$45.00.

Sincerely yours,

DAVID N. BAKER

DHB:maz
Enclosures

FILED
AUG 12 9 28 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOTAL _____
H. BANK _____
BALANCE DUE _____
REFUND _____

RECEIVED
DEPT. OF STATE
000223 AUG 11 81
REVENUE

**ARTICLES OF DISSOLUTION OF
MANATEE PLANTATIONS, INC.**

1. The name of the corporation is MANATEE PLANTATIONS, INC.
2. The names and respective addresses of its officers are:

Alfonso Fanjul, Jr. - President - 316 Royal Poinciana
Plaza, Palm Beach, Florida

Jose Pepe Fanjul - Exec. Vice President - 316 Royal Poinciana
Plaza, Palm Beach, Florida

Alberto Recio - Vice President - 316 Royal Poinciana
Plaza, Palm Beach, Florida

Donald W. Carson - Vice President & Secretary - 316
Royal Poinciana Plaza, Palm Beach, Florida

Oscar R. Hernandez - Vice President-Finance - 316 Royal
Poinciana Plaza, Palm Beach, Florida

Jorge del Busto - Asst. Secretary - 316 Royal Poinciana
Plaza, Palm Beach, Florida

Doyle Rogers - Asst. Secretary - 321 Royal Poinciana
Plaza, Palm Beach, Florida

David H. Baker - Asst. Secretary - 321 Royal Poinciana
Plaza, Palm Beach, Florida

3. The names and respective addresses of its directors are:

Lillian G. Fanjul - 316 Royal Poinciana Plaza, Palm
Beach, Florida

Alfonso Fanjul, Jr. - 316 Royal Poinciana Plaza, Palm
Beach, Florida

Jose Pepe Fanjul - 316 Royal Poinciana Plaza, Palm
Beach, Florida

Alberto Recio - 316 Royal Poinciana Plaza, Palm Beach,
Florida

Donald W. Carson - 316 Royal Poinciana Plaza, Palm Beach,
Florida

4. All debts, obligations and liabilities in the corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed to its sole shareholder.

6. There are no actions pending against in the corporation in any court.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. A conformed copy of the written consent to dissolve is attached. Such written consent has been signed by Closter Farms, Inc., the sole shareholder of the corporation.

DATED this 31st day of January, 1981.

Oscar R. Hernandez
Vice President
David H. Baker
Assistant Secretary

(CORP. SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Personally appeared before me OSCAR R. HERNANDEZ, who is the Vice President, and DAVID H. BAKER, who is the Assistant Secretary of MANATEE PLANTATIONS, INC., a Florida corporation, and acknowledged before me that they executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of January, 1981.

Madeline A. Jabrowski
NOTARY PUBLIC
My Commission Expires:

(SEAL)

CONSENT OF SHAREHOLDER TO DISSOLUTION

CLOSTER FARMS, INC., a Florida corporation, being the sole shareholder of Manatee Plantations, Inc., a Florida corporation, hereby consents to the dissolution of Manatee Plantations, Inc., and directs the officers and directors of the said Manatee Plantations, Inc. to take any and all actions necessary or advisable to dissolve such corporation.

DATED: January 31, 1981

CLOSTER FARMS, INC.

By: James W. Carson
Its Vice President

Attest: [Signature]
Its Assistant Secretary

(CORP. SEAL)