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July 18, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: LAKE NED GROWERS, INC.

300003334013--1 -07/24/00--01141--006 *****48.75 *****43.75

Dear Sir:

Enclosed herewith for filing, please find an executed original and one copy of the Articles of Dissolution in conjunction with the above referenced matter.

Also enclosed is our check in the amount of \$43.75 to cover the following costs:

Filing Fee \$ 35.00 Certified Copy $\frac{13.75}{48.75}$

If the enclosed meets with your approval, please furnish the undersigned with a certified copy of the Articles of Dissolution and your certificate of filing of same.

With kindest regards.

PETERSON & MYERS, P.A.

Debra L. Cline

DLC/sls Enclosures OO JUL 24 AN 11: 43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

al 1/27

ARTICLES OF DISSOLUTION FOR LAKE NED GROWERS, INC., A Florida Corporation

- 1. The name of the corporation is LAKE NED GROWERS INC
- 2. The names and respective addresses of its officers are:

President:

Richard Zausner,

100 Harbor Road

Port Washington, NY

Vice President/

Secretary:

Annabelle Zausner

100 Harbor Road

Port Washington, NY

Treasurer:

Ronald Russo

100 Harbor Road Port Washington, NY

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

Richard Zausner 100 Harbor Road Port Washington, NY

Martin Zausner 923 Fifth Avenue New York, NY

Ronald Russo 100 Harbor Road Port Washington, NY

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.



- 5. All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consents of the shareholders to dissolve is attached. These written consents have been signed by all of the shareholders of the corporation; the number of Shareholder consents authorizing dissolution is sufficient for approval of dissolution. The dissolution was authorized upon the date of the last such written consent, i.e., __June 26, 2000__.

DATED: July 12 2 ---

President

Name: Richard Zausner

Vice President/Secretary Name: Annabelle Zausner

Before me the undersigned authority, personally appeared Richard Zausner and Annabelle Zausner, President and Secretary, respectively, of Lake Ned Growers, Inc., a Florida corporation, who are personally know to me or who produced ______ as identification, and they acknowledged before me that they executed same for the purposes therein expressed.

Witness my hand and official seal this day of day, 2000.

(SEAL)

Notary Public

Name: Rowses I Rues

My commission expires:

Notary Public 4824993 Suffolk County, NY Exp. Nov. 30, 466

Pleadings/LakeNedGrowersArt. Dis

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: 6/2//00		
	Neclet Coracl	
	Richard Corash	
	Shareholder	. /
	No. of Shares: 2.5	1/48 %

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: 6/26/07

Robert Corash

Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: June 13, 2000

Martin Zausner

Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: C 10	Estate of Sel Zausner
	by: L. A. Zausner Shareholder No. of Shares: 20

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: June 8 2000

Ruth Greene Shareholder

No. of Shares:____

5

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Fredric Schlesinger Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: 6/12/90

Richard Schlesinger

Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: June 10, 2000

Peter Schlesinger

Peter L. Schlesi

Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: JUNE 13 2000

Estate of Hy Zausner

by:

Name: Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: 6-9-2000

Bmlla & mmeellu

Britta Summerlin

Shareholder

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being a shareholder of Lake Ned Growers, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation in accordance with Section 607.1402(6) Florida Statutes (1999) and 607.0704(1) Florida Statutes (1999).

Dated: 6-20-200		
Datod. <u>0 </u>	<u> </u>	Estate of David Pitman
	by:	Velma Pitman, sole beneficiary Shareholder No. of Shares: 16