CHARLES W. KELLER, P.A. 744 HIGHLAND AVE.

ORLANDO, FLORIDA 32803 (407) 648-8541 FAX: (407) 648-9044

December 21, 1998

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

500002723765---12/28/98--01119--010 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Lust Farms, Incorporated

Dear Ms. Mortham:

Enclosed you will find two original Articles of Dissolution for Lust Farms, Incorporated, together with a check payable to the Secretary of State in the amount of \$43.75. Please return a certified copy of the Articles of Dissolution to my office.

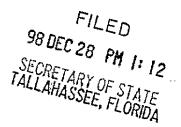
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Charles W. Keller

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## ARTICLES OF DISSOLUTION

OF

## LUST FARMS, INCORPORATED

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

Lust Farms, Incorporated

SECOND: The date dissolution was authorized:

September 8, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the unanimous written consent of all Shareholders and Directors of the corporation. The number of votes cast for dissolution was sufficient for approval.
- \_\_\_ Dissolution was approved by vote of the Shareholders through voting groups.

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Signed this // day of December, 1998.

Signature

Robert C. Lust, President