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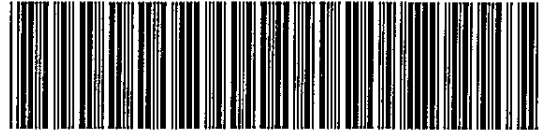
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TALLAHASSEE, FL 32310

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OF COUNSEL
GUIDO A. AGUILERA

October 10, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 63227
Tallahassee, FL 32314

Re: Butler's Diary, Inc.

Gentlemen:

Enclosed you will find an original Articles of Dissolution for filing.

I have enclosed a check in the amount of \$43.75 to cover the filing fee and a certified copy, and I have also enclosed a stamped self-addressed envelope for your convenience in returning the certified copy to me.

Sincerely,



Edward P. Guttenmacher

EPG/mjs
Enclosures

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

OF

**BUTLER'S DAIRY, INC.
A Florida Corporation
St Rd. 721 At Butler Dairy Rd
P.O. Box 477
Okeechobee Florida 34973**

FILED
03 OCT 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation ("Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is **BUTLER'S DAIRY, INC.**
2. As of the date this plan of dissolution was adopted, the name and respective address of the Officers and Directors of the Corporation were as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mildred T. Butler	President Director	477 SW 24th Avenue Okeechobee, FL 33474
Robert L. Butler	Vice President Director	213 Silver Creek Lane Lorida, FL 33857
Ronald D. Butler	Treasurer Director	5677 E Butler Road Avon Park, FL 33825
Roger P. Butler	Secretary Director	193 River Lane Lorida, FL 33857

3. Currently, the name and respective address of the Officers and Directors of the Corporation are as follows:

Name	Office	Address
Mildred T. Burler	President Director	477 SW 24th Avenue Okeechobee, FL 33474

4. All liabilities and obligations of the Corporation have been paid or discharged.
5. No property or assets remained to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.
6. There are no actions pending against the Corporation in any court.
7. The Corporation elected to dissolve by unanimous vote at the shareholder's meeting of the 1st day of February, 2002, and said vote was duly recorded in the minutes of said meeting. The minutes of such meeting have been signed by all Shareholders of the Corporation and the official corporate seal affixed.

Dated this 30th day of September, 2003.

BUTLER'S DAIRY, INC.,
a Florida Corporation

Mildred T. Butler
Mildred T. Butler, President

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 30th day of September, 2003, by Mildred T. Butler, President of BUTLER'S DAIRY, INC., who is personally known to me or has produced personally known to me as identification.

My commission expires: May 23, 2006

Sharon L. Williams
NOTARY PUBLIC

