

*Irving G. Lawrence, P.A.*

*Attorneys At Law*

TRIAL PRACTICE - GENERAL  
CORPORATION AND BUSINESS LAW  
PERSONAL INJURY - COLLECTIONS  
PROBATE - FAMILY LAW  
CERTIFIED MEDIATOR AND ARBITRATOR

300 397

December 15, 1999

VICTORIA GARDENS PROFESSIONAL CENTER  
1107 EAST JACKSON STREET, SUITE 106  
TAMPA, FLORIDA 33602-4108  
PHONE (813) 223-7361  
FAX (813) 224-9134

FILED  
99 DEC 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: Modern Feed Manufacturing Co:  
Document Number: 300397  
Articles Of Dissolution

400003074844--2  
-12/20/99--01064--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir;

Enclosed, herewith, please find the Articles Of Dissolution of Modern Feed Manufacturing Co pursuant to Florida Statute 607.1403, together with a Statement Of Intent To Dissolve by Written Consent Of The Shareholder pursuant to the Florida Statute 607.1402(6), with a check payable to the Secretary Of State Of Florida in the amount of \$35.00 for the filing fee of these Articles Of Dissolution. Please note that we wish this corporation dissolved effective December 30, 1999.

Should there be any questions or should you need any further information please feel free to contact me.

Also, please forward to me acknowledgment that these documents and the check have been received and that the corporation will be dissolved on December 30, 1999.

EFFECTIVE DATE  
12-30-99

*Irving G. Lawrence, Esq.*  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corporate name & date

DATE 1-5-2000

DOC. EXAM. Ann Chessnut

Very truly yours,



Irving G. Lawrence, Esquire  
Attorney for corporation

IGL/lle

ENCLOSURES: as noted above

*all  
1-5-2000  
Halderson*

**ARTICLES OF DISSOLUTION OF  
MODERN FEED MANUFACTURING CO  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA STATUTES**

**FILED**  
99 DEC 20 11:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Modern Feed Manufacturing Co
2. Dissolution was authorized on December 15, 1999.  
EFFECTIVE DATE: DECEMBER 30, 1999
3. The number of shares cast {500} (by proper class of shareholders) in favor of the dissolution was sufficient for approval.

DATED: December 15, 1999

EFFECTIVE DATE  
12-30-99

**MODERN FEED MANUFACTURING  
CO.**

By: Joe M. Campoamor  
Joe M. Campoamor, President

And Manuel A. Campoamor  
Manuel A. Campoamor, Its secretary