

304403



FILED
00 SEP -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 819100 80472A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 1, 2000

ORDER TIME : 11:21 AM

ORDER NO. : 819100-005

CUSTOMER NO: 80472A

CUSTOMER: Robert D. Sumner, Esq
Sumner & Mann, P.a.

700003380337--3
-09/01/00--01046--012
*****35.00 *****35.00

14150 6th Street
Dade City, FL 33525

DOMESTIC FILINGS

NAME: GRANDVIEW FARMS, INC.

XX ARTICLES OF DISSOLUTION

G. COULLETTE SEP - 1 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 SEP -1 AM 11:53
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION PURSUANT
TO §607.1402 OF THE FLORIDA BUSINESS CORPORATION ACT
GRANDVIEW FARMS, INC., A FLORIDA CORPORATION

FILED
SEP -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of §607.1402, Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is: GRANDVIEW FARMS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
JEANETTE R. REILLY	President	14234 22 nd Street Dade City, Florida 33525
JEANETTE R. REILLY	Secretary	14234 22 nd Street Dade City, Florida 33525

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

Name	Address
JEANETTE R. REILLY	14234 22 ND Street Dade City, Florida 33525

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests.

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

7. The corporation elected the dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these Articles.

DATED this 30th day of August, 2000.

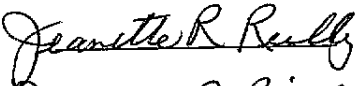

GRANDVIEW FARMS, INC.

BY: Jeanette R. Reilly
Jeanette R. Reilly
President and Secretary

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF
GRANDVIEW FARMS, INC., A FLORIDA CORPORATION

I, the undersigned being the sole shareholder of GRANDVIEW FARMS, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of share of the corporation held by him or her of record on such date.

Signature	Date	No. of Shares
	<u>Aug 30, 2000</u>	#11 - 4,975 shares
	<u>Aug 30, 2000</u>	#12 - 1,725 shares
TOTAL		6,700 SHARES