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FILED
00 MAY - 8 AM 9:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 3, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Anthony Farms, Inc.

500003243375--2
-05/08/00--01136--019
*****35.00 *****35.00

Dear Sir:

500003243375--2
-05/08/00--01136--020
*****8.75 *****8.75

Enclosed for filing with the Department of State are the Articles of Dissolution for Anthony Farms, Inc. I have enclosed two checks; one check in the amount of \$35.00 represents the filing fee and the second check in the amount of \$8.75 represents the cost of a certified copy of the Articles of Dissolution. I have enclosed a stamped addressed envelope for your use in mailing the certified copy to me.

Thank you for your assistance.

*Diss
5-23-00
OKS*

Sincerely,

Roberta Creighton
Roberta J. Creighton

Enclosures

**FLORIDA
ARTICLES OF DISSOLUTION
OF
ANTHONY FARMS, INC.**

FILED
00 MAY -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE - NAME

The name of the Corporation is ANTHONY FARMS, INC., 2520 Banana Road, Lakeland, Florida 33810.

ARTICLE TWO - OFFICERS

The names and addresses of the Officers of the Corporation are as follows:

G. PARKER ANTHONY, President, 8213 North Campbell Road, Lakeland, Florida 33810 and SARAH N. ANTHONY, Secretary/Treasurer, 8213 North Campbell Road, Lakeland, Florida 33810.

ARTICLE THREE - DIRECTORS

The names and addresses of the Directors of the Corporation are as follows:

G. PARKER ANTHONY, 8213 North Campbell Road, Lakeland, Florida 33810 and SARAH N. ANTHONY, 8213 North Campbell Road, Lakeland, Florida 33810.

ARTICLE FOUR - LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE FIVE - DISTRIBUTIONS OF ASSETS

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE SIX - LEGAL ACTIONS

No legal actions are pending against the Corporation.

ARTICLE SEVEN - ELECTION TO DISSOLVE

The Board of Directors have elected that the Corporation be dissolved.

Signed on May 1, 2000.

ANTHONY FARMS, INC.

By: G. Parker Anthony
G. PARKER ANTHONY,
President

STATE OF FLORIDA:
COUNTY OF POLK :

The foregoing instrument was acknowledged before me on May 1, 2000, by G. Parker Anthony, President of Anthony Farms, Inc., who is personally known to me or produced as evidence of identification and executed the foregoing on behalf of the Corporation.

My Commission Expires:

Roberta Creighton
Notary Public
Print: Roberta Creighton

