

319246

BRUCE W. FLOYD  
ATTORNEY AT LAW  
840 W. NEW YORK AVENUE  
DELAND, FLORIDA 32720  
PHONE (386) 736-6900

September 18, 2002

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

400007948064--2  
-09/23/02--01057--032  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Eastin Agricultural, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution for the above-referenced company. Please file the original in your offices and return to me one certified copy.

I am also enclosing my check in the amount of \$43.75 to cover:

\$35.00---Filing Fee for Articles of Dissolution  
\$ 8.75---Certified Copy  
            
\$43.75---Total

Thanking you for your assistance, I remain.

Very truly yours,

*Bruce W. Floyd, Esq.*

Bruce W. Floyd, Esq.

BWF/ldc  
Encl: as

FILED  
02 SEP 23 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VO/dls  
T. Lewis 9/30/02*

**FLORIDA  
ARTICLES OF DISSOLUTION  
OF  
EASTIN AGRICULTURAL, INC.**

FILED  
02 SEP 23 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE - NAME**

The name of the Corporation is Eastin Agricultural, Inc., and the date its Articles of Incorporation were filed was: July 27, 1967.

**ARTICLE TWO - NO CORPORATE DEBT**

The Corporation has no corporate debts unpaid, and all corporate assets have been distributed to the Shareholders.

**ARTICLE THREE - DISSOLUTION AUTHORIZED**

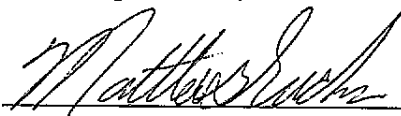
Dissolution of the Corporation was authorized on September 10, 2002.

**ARTICLE FOUR - SHAREHOLDER APPROVAL**

The number of votes cast by the shareholders for dissolution was sufficient for approval (unanimous).

Dated: Sept. 13, 2002

Eastin Agricultural, Inc.



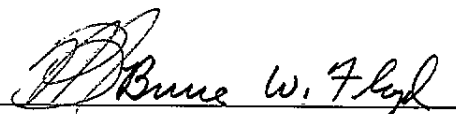
By: Matthew George Erickson

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on September 10, 2002, by MATTHEW GEORGE ERICKSON, President of Eastin Agricultural, Inc. on behalf of the Corporation.

Personally Known ☒ OR Produced Herein  
Type of Identification Produced



  
Bruce W. Floyd,  
Notary Public, State of Florida  
My Commission Expires:

