Collins, Brown, Caldwell, Barkett, Rossway, Garavaglia & Moore

ATTORNEYS AT LAW 756 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963

> 561-231-4343 FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3686 VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT CALVIN B. BROWN WILLIAM W. CALDWELL SUSAN A. CALISTRI EDITH E. COLLINS GEORGE G. COLLINS, JR.+ MICHAEL J. GARAVAGLIA JOHN E. MOORE, III ** BRADLEY W. ROSSWAY LISA N. THOMPSON

362960

*BOARD CERTIFIED REAL ESTATE LAWYER

**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

February 19, 1999

Corporate Records Bureau Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re:

Agramer, Inc.

Dear Sir:

100002783271--5 -02/22/99--01120--001 *****487.50 *****43.75

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee Certified Copy

_ \$ 35.00 52.50

Thank you for your consideration in this matter.

Sincerely,

ge G. Callus, (gr., George G. Collins, Jr.

For the Firm

GGC, Jr./ma **Enclosures**

ARTICLES OF DISSOLUTION OF AGRAMER INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is AGRAMER INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on <u>December 30, 1998</u>

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is <u>December 30, 1998</u>

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on <u>January 25</u>,

AGRAMER, INC.

Paul Schmidt, President

(corporate seal)