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March 26, 2002

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

400005177064--8
-03/29/02--01052--001
*****43.75 *****43.75

Re: Articles of Dissolution
Herman Walker Tomato Company, Inc.

diss

Gentlemen:


Please find enclosed two original Articles of Dissolution with respect to Herman Walker Tomato Company, Inc. Also enclosed is my check in the amount of \$43.75 representing payment of the following:

Filing Fee	\$	35.00
Certified Copy	\$	8.75

Please return the certified copy of the Articles of Dissolution to me in the self stamped envelope I have enclosed for your convenience.

If you have any questions, or need anything further, please do not hesitate to call my office.

Very truly yours,


Charles R. Rowe

FILED
02 MAR 29 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CRR/sac
Enclosures

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF
HERMAN WALKER TOMATO COMPANY, INC.,
A FLORIDA CORPORATION FOR PROFIT

FILED
02 MAR 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid: _____
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the 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 **Herman Walker Tomato Company, Inc., a Florida corporation.**

2. The date the dissolution was authorized is March 6, 2002.

3. The dissolution was approved by all of the shareholders: The number of votes cast for dissolution was sufficient for approval, being approved by all of the outstanding shareholders.

4. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert Borek	President	23550 S.W. 153 rd Avenue Homestead, FL 33032
Winston W. Buchanan, Sr.	Treasurer	19525 S.W. 248 th Street Homestead, FL 33031
Nancy Buchanan	Secretary	19525 S.W. 248 th Street Homestead, FL 33031

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

<u>Name</u>	<u>Address</u>
Robert Borek	23550 S.W. 153 rd Avenue Homestead, FL 33032
Winston W. Buchanan, Sr.	19525 S.W. 248 th Street Homestead, FL 33031

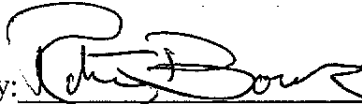
6. The liabilities and obligations of the corporation have been paid and discharged.

7. 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 their respective rights and interests.

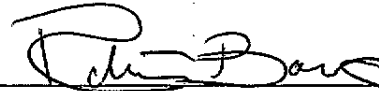
8. There are no actions pending against the corporation in any court.

DATED this 6th day of March, 2002.

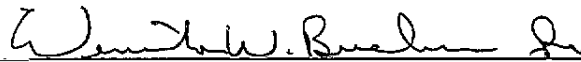
HERMAN WALKER TOMATO
COMPANY, INC., a Florida corporation

By: 

ROBERT BOREK, President



ROBERT BOREK, owner of 50% of the
outstanding shares of the corporation

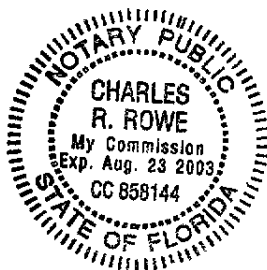



WINSTON W. BUCHANAN, SR., owner of
50% of the outstanding shares of the
corporation

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6th day of March, 2002, by **Robert Borek, individually and as President of Herman Walker Tomato Company, Inc., a Florida corporation**, who is personally known to me. An oath was not taken.

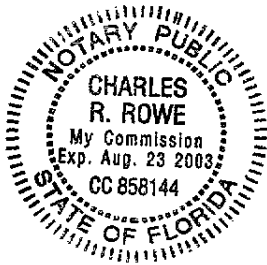




Notary Public, State of Florida
Print Name: Charles R. Rowe
Commission No.: 858144
My Commission Expires: 8/23/03

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6th day of March, 2002, by **Winston W. Buchanan, Sr.**, who is personally known to me. An oath was not taken.





Notary Public, State of Florida
Print Name: Charles R. Rowe
Commission No.: 858144
My Commission Expires: 8/23/03