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12/04/97

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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JORDAN C. RODRIGUEZ~~ *Luis*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.

AUDIT NUMBER.....H97000019993

DOC TYPE.....DISSOLUTION

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~JONNY C ROBRISWEZ~~ *LMS*  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: JOHNNY C RODRIGUEZ *Luis*  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.  
AUDIT NUMBER.....H9700001993  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

W.C.P. FARMS, INC.  
C/O PAUL M RADDOK  
105 S NARCISSUS AVE  
WEST PALM BEACH FL, 33401-5524

SUBJECT: W.C.P. FARMS, INC.  
REF: 694310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000019993  
Letter Number: 297A00057352

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000019993

**ARTICLES OF DISSOLUTION  
OF  
W.C.P. FARMS, INC.**

97 DEC -4 PM 4:30  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute section 607.1403, the undersigned officer of W.C.P. FARMS, INC. (the "Corporation") hereby submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation.

1. The name of the Corporation is: W.C.P. FARMS, INC.
2. The date of its incorporation was July 13, 1981.
3. The dissolution was authorized by a unanimous vote of the Stockholders and Directors on November 20, 1997, which is sufficient for dissolution.
4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
5. No debt of the Corporation remains unpaid.
6. These Articles of Dissolution will be effective upon the date of filing with the Florida Secretary of State.

Under penalties of perjury, I declare that I have read the foregoing and the facts contained herein are true, to the best of my knowledge and belief.

DATED: 11-20 1997.

By William C. Paddock  
William C. Paddock, President

Joseph J. Kulunas FL Bar Member 308005  
August Comiter & Kulunas, P.A.  
250 Australian Avenue, Suite 1100  
West Palm Beach FL 33401  
561-835-9600

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