

# G-35098

12/04/97

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

NAME: W.C.P. FARMS, INC.-NUMBER TWO  
 AUDIT NUMBER.....H97000019995  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~JOHNNY C RODRIGUEZ~~ UMS  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: W.C.P. FARMS, INC.-NUMBER TWO  
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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1997

W.C.P. FARMS, INC.-NUMBER TWO  
\* PAUL M. PADDOCK  
105 S. NARCISSUS, SUITE 312  
W. PALM BEACH, FL 33401SUBJECT: W.C.P. FARMS, INC.-NUMBER TWO  
REF: G35098

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.

THE FAX AUDIT NUMBER FOR THIS FILING IS H97000019995. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Darlene Connell  
Corporate SpecialistFAX Aud. #: H97000019995  
Letter Number: 397A00057351

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

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TALLAHASSEE, FLORIDA

H97000019995

**ARTICLES OF DISSOLUTION  
OF  
W.C.P. FARMS, INC. - NUMBER TWO**

Pursuant to Florida Statute section 607.1403, the undersigned officer of W.C.P. FARMS, INC. - NUMBER TWO (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. - NUMBER TWO
2. The date of its incorporation was April 20, 1983.
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.

W.C.P. FARMS, INC. - NUMBER TWO

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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