

J 65724

**GRAND SLAM
RATTE RANCH**

5652 Jack Brack Road
St. Cloud, Florida 34771

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

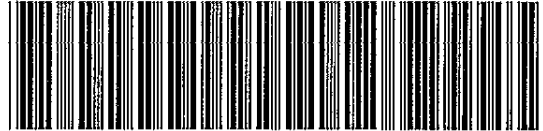
(Business Entity Name)

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Quail Roost Farm, Inc.

SECOND: The date dissolution was authorized: 9-30-02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of directors
(voting group)

Signed this 2nd day of December, 2002

Signature *Clayton L. Worley*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Clayton Lamont Worley
(Typed or printed name)

President
(Title)

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