

K93631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

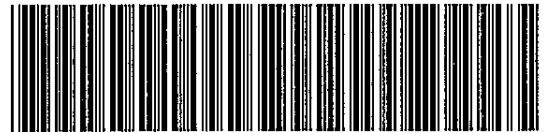
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*EFF. DATE
12/31/05*

12/12/05--01031--018 **35.00

FILED
05 DEC 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*VOLDIS
DEC
12/19*

LAW OFFICES OF
BAKER AND MERCER

4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

*BOARD CERTIFIED CIVIL TRIAL

*BOARD CERTIFIED BUSINESS LITIGATION

*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

DOUGLAS WADE MERCER, ESQ.

TELEPHONE
850-526-3633

TELECOPIER
850-526-2714

December 8, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: B. & B. Seed, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, and the original Articles of Dissolution of B. & B. Seed, Inc.

If you have any questions, please call.

Sincerely,

Frank A. Baker/sb

FRANK A. BAKER, ESQ.

FAB:sb\secstate.ltr

Enclosures (as stated above)

EFF. DATE
12/31/05

ARTICLES OF DISSOLUTION OF
B. & B. SEED, INC., BY DIRECTORS AND SHAREHOLDERS

Pursuant to Florida Statutes section 607.1403, the undersigned shareholders, directors and officers of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

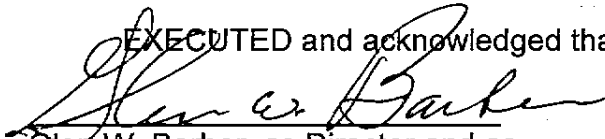
1. The date of incorporation of the corporation: June 7, 1989.
2. The name of the corporation is: B. & B. Seed, Inc.
3. The date the dissolution was authorized: December 8, 2005.
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes section 607.1403. The vote of the shareholders was sufficient for approval of these articles of dissolution.

| | |
|--|-----|
| Number of votes entitled to be cast on the proposal to dissolve: | 600 |
| Number of such votes cast for: | 600 |
| Number of such votes against: | 0 |

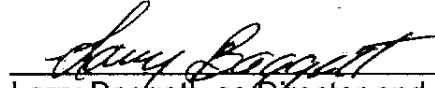
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5. These Articles and the dissolution will be effective on December 31, 2005.

EXECUTED and acknowledged that date below written.



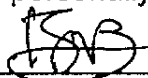
Glen W. Barber, as Director and as Secretary-Treasurer of the Corporation



Larry Baggett, as Director and President of the Corporation

STATE OF FLORIDA
COUNTY OF JACKSON

THE FOREGOING INSTRUMENT was acknowledged before me this December 8, 2005, by Glen W. Barber and Larry Baggett, who are personally known to me and who did take an oath.



Notary Public
My Commission Expires:
BANKR A. BAKER
Notary Public, State of Florida
My comm. exp. Sept. 12, 2008
Comm. No. DD 354336