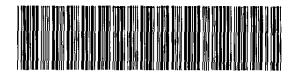
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COVER LETTER

Division of Corporations				
SUBJECT: Hamilton Farms, Inc.				
DOCUMENT NUMBER: L37445				
The enclosed Articles of Dissolution and	fee are submitted for filing.			
Please return all correspondence concerning	ng this matter to the following:			
Marilyn Peterson				
	me of Person)			
(Name of Firm/Company)				
3069 Carrigan Canyon D	rive			
(4	(ddress)			
Salt Lake City, Utah 841	09			
(City/St	ate/and Zip Code)			
For further information concerning this ma	atter, please call:			
Marilyn Peterson	at (801) 467-8010			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount	ant:			
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS:	STREET ADDRESS:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	409 E. Gaines Street			
Tallahassee, Florida 32314	Tallahassee, Florida 32399			

ARTICLES OF DISSOLUTION

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

TRST: The name of the corporation as currently filed with the Florida Department of State			
	Hamilton Farms, Inc.		
SECOND:	The document number of the corporation (if known): L37445		
THIRD:	The date dissolution was authorized: December 1, 2004		
	Effective date of dissolution if applicable: December 31, 2004 (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	SE TALI		
	(voting group)		
	Signed this 27 day of April , 2005 . See 7	T =	
	THE STATE OF	ī	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ل	
,	Finley M. Hamilton		
	(Typed of perinted name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35