

L83013

N. PETER LASKEY

ATTORNEY AT LAW

P.O. BOX 152

STONINGTON, CONNECTICUT 06378-0152

July 8, 1998

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

000002586230--1
-07/13/98--01049--002
*****35.00 *****35.00

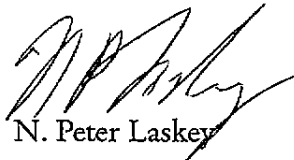
Re: Macadamia of Costa Rica/USA, Inc.

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution and my check for \$35.00 for the filing fee. Please file this document and dissolve this corporation.

Thank You..

Very truly yours,


N. Peter Laskey

FILED
98 JUL 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VOID IS
2/16

ARTICLES OF DISSOLUTION


OF

MACADAMIA OF COSTA RICA/U.S.A., INC.

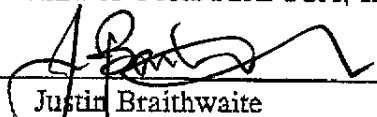
Pursuant to the recommendation of the Board of Directors and the approval of the Stockholders, these Articles of Dissolution are duly adopted as follows:

1. The name of the Corporation is MACADAMIA OF COSTA RICA/U.S.A., INC.
2. Dissolution of the Corporation was authorized by the stockholders on 10 FEBRUARY 1998
3. The vote of the stockholders in favor of dissolution was unanimous and was sufficient under the by-laws and the Articles of Incorporation and the laws of Florida for approval.
4. The dissolution shall be effective as of 10 FEBRUARY 1998

ATTEST:


Colin Michael Baker
Secretary

Macadamia of Costa Rica/USA, Inc.

By: 
Justin Braithwaite
President

FILED
98 JUL 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA