

L 83460

GOLD COAST Farms, Inc.
800 NORTH ROAD
BOYNTON BEACH, FL.
33435

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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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 as currently filed with the Department of State:

GOLD COAST FARMS, INC.

SECOND: The document number of the corporation (if known):

THIRD: The date dissolution was authorized: FEBRUARY 19, 2004

Effective date of dissolution if applicable: IMMEDIATELY
(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

(voting group)

Signed this 19TH day of FEBRUARY, 2004.

Signature: James Michael Fichera

(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)

James Michael Fichera

(Typed or printed name of person signing)

PRESIDENT, Vice President & Treasurer

(Title of person signing)

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