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ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR
TEXAS STATE BAR

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-RESPOND TO-
P.O. BOX 841207
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September 6, 2000

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

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-09/08/00--01076--003
*****35.00 *****35.00

Subject: Greener FX Growers, Inc.

Gentlemen:

Enclosed is an original and one copy of the articles of dissolution and our check for the filing fee. Please provide us with a receipt for the filing fee.

Very truly yours,


MICHAEL B. UDELL

MBU/hj

Enclosures

FILED
00 SEP -8 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE

SEP 14 2000

ARTICLES OF DISSOLUTION

OF

GREENER FX GROWERS, INC.

FILED
00 SEP -8 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is GREENER FX GROWERS, INC.

SECOND: The date dissolution was authorized: July 24, 2000.

THIRD: Adoption of Dissolution

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

Signed on September, 5, 2000.



DAVID A. MONTGOMERY
President and Director

Prepared by:
MICHAEL B. UDELL, ESQUIRE
P.O. Box 841207
Pembroke Pines, Florida 33084