

P000000061876

Christopher W. Willis
5740 35th Street
Vero Beach, Florida 32966
Phone: 561-770-0703

1/19/2002

December 28, 2001

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600004833326-8
-01/29/02-01035-006
*****43.75 *****43.75

RE: Dissolution of Delta Tree Farms, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution in duplicate along with a check for \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles. Please return the certified copy of the Articles of Dissolution in the envelope that has been provided for your convenience.

Please call if you have any questions.

Thank you for your assistance in this matter.

Sincerely,

Christopher W. Willis

Christopher W. Willis

FILED
02 JAN 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000061876
FID: 55
*Quilley
1-28-02

ARTICLES OF DISSOLUTION FOR
DELTA TREE FARMS, INC.

Pursuant to section 607.1403 of Florida Statutes this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is: Delta Tree Farms, Inc.

ARTICLE II

The date the dissolution of the corporation was authorized : December 22, 2001.

ARTICLE III

Adoption of Dissolution - The dissolution of the corporation was approved by the shareholders. The number of votes cast for the dissolution was sufficient.

Dated : December 22, 2001.

Christopher W. Willis
Chairman/ President
Christopher W. Willis

FILED
02 JAN 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA