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ACCOUNT NO. : 072100000032

REFERENCE : 801013 138285A

AUTHORIZATION

Patricia Piguet

COST LIMIT : \$ 43.75

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2002 JAN 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 21, 2002

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ORDER NO. : 801013-005

CUSTOMER NO: 138285A

CUSTOMER: Bruce J. Sperry, Esq
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

500004787555--9

NAME: FARM DIRECT PRODUCE SALES,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

G. Coulliette JAN 22 2002

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION OF
FARM DIRECT PRODUCE SALES, INC.

Under 607.1401 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

ARTICLE I

The date of filing of the Articles of Incorporation was May 14, 2001.

ARTICLE II

The Corporation has not commenced business.

ARTICLE III

There is no debt of the Corporation that remains unpaid.

ARTICLE IV

The net assets of the Corporation remaining after winding up have been distributed to the sole Shareholder.

ARTICLE V

That the sole Director and Shareholder of the Corporation, whose name is set forth below, authorized the dissolution of the Corporation.



MICHELLE SAPP, sole Director and sole Shareholder of Farm Direct Produce Sales, Inc.

Dated: 1/18/02

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