

P03000120141

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DISSOLUTION

FLORIDA HYDROPONICS, INC.

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**ARTICLES OF DISSOLUTION
OF
FLORIDA HYDROPONICS, INC.
a Florida corporation**

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The undersigned, for the purpose of dissolving a Florida corporation under Section 607.1403, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Dissolution for Florida Hydroponics, Inc. (the "Corporation").

1. The name of the Corporation as currently filed with the Department of State is Florida Hydroponics, Inc.
2. The document number for the Corporation is P03000120141.
3. The dissolution of the Corporation was authorized on February 4, 2004, and the effective date of such dissolution shall be upon the filing of these Articles of Dissolution.
4. The dissolution was unanimously authorized and approved by the Shareholders of the Corporation. Accordingly, the number of votes cast for the dissolution of the Corporation was sufficient for such approval and for the filing of these Articles of Dissolution.
5. There are no suits pending against the Corporation in any court.
6. The consent of all of the Shareholders of the Corporation and all other necessary authority has been obtained in order to dissolve the Corporation and to file these Articles of Dissolution with the Florida Secretary of State, Division of Corporations to effectuate such dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution at Miami, Florida, on this 4th day of FEBRUARY, 2004.



Carlos M. de Cespedes
DIRECTOR / SHAREHOLDERS AUTHORITY

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