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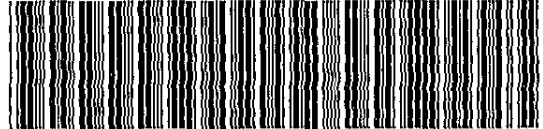
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ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
TOP LINE FARM INC

The undersigned sole shareholder of TOP LINE FARM INC, a Florida corporation (the "Corporation"), hereby adopts the following preambles and resolutions, taking such action by written consent in lieu of a meeting as permitted by Sections 607.0704 and 607.1402(6) of the Florida Business Corporation Act (the "Act").

WHEREAS, the sole shareholder of the Corporation, acting pursuant to the provisions of Section 607.1402(6) of the Act, has decided to dissolve the Corporation in accordance with a Plan of Dissolution and Complete Liquidation (the "Plan"), which is reproduced in its entirety below;

THEREFORE, IT IS RESOLVED that the Corporation shall be dissolved and liquidated in accordance with the following Plan:

1. As soon as practicable following the date hereof, Dehan L. Cramer, as President of the Corporation, shall file Articles of Dissolution with the Florida Department of State pursuant to the provisions of the Act.
2. After the effective date of the Articles of Dissolution (the "Effective Date"), the Corporation shall not engage in any business activity, except for the purpose of preserving the value of its assets, adjusting and winding up its business, and distributing its assets in accordance with this Plan. The officers of the Corporation are authorized and directed to proceed to wind up the Corporation's affairs, to reduce to possession its assets and to pay or provide for its liabilities.
3. After the payment of, or the reasonable provision for all claims and obligations, including all contingent, conditional, or unmatured claims known to the Corporation, and all claims known to the Corporation but for which the identity of the claimant is unknown, the officers of the Corporation are authorized and directed to distribute the remaining assets of the Corporation, if any, to the sole shareholder of the Corporation. The officers of the Corporation are authorized and directed to take all steps necessary or convenient to accomplish the objectives stated herein, including, but not limited to, the execution of such instruments as may be required to vest title to the assets of the Corporation in the shareholders of the Corporation.
4. The officers and directors of the Corporation are authorized, empowered and directed to adopt any subsequent resolution necessary or appropriate to effectuate the intent of the shareholders of the Corporation to liquidate the Corporation in accordance with the Plan and to execute and file on behalf of the Corporation all documents and take all other action that may be necessary or advisable to carrying out the purposes and intentions of the Plan, and such officers and directors shall be held harmless by the Corporation for any action taken under the Plan, in good faith, and any expense or liability incurred by them in connection therewith shall be borne by the Corporation.

IN WITNESS WHEREOF, the sole shareholder of TOP LINE FARM INC has executed this ACTION BY WRITTEN CONSENT on the date indicated below.



DEHAN L. CRAMER

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

TOP LINE FARM INC

TOP LINE FARM INC, a Florida corporation (the "Corporation"), hereby delivers these Articles of Dissolution pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act for the purpose of dissolving the Corporation.

1. The name of the Corporation is Top Line Farm Inc.
2. The dissolution was authorized on 4-4-, 2006, by the written consent of the sole shareholder of the Corporation.
3. The number of votes cast by the shareholder in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

Dated: 04/04, 2006

TOP LINE FARM INC

By: Dehan L. Cramer
Name: Dehan L. Cramer
Title: President