

Aug-11-08 02:00pm From: JOHNSON, POPE

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P08000055013

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Account Number : 076666002140
Phone : (727) 461-1818
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DISSOLUTION OR WITHDRAWAL

ACORN HOLLOW FARMS, INC.

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ARTICLES OF DISSOLUTION
OF
ACORN HOLLOW FARMS, INC.

The undersigned, as President of ACORN HOLLOW FARMS, INC., does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: ACORN HOLLOW FARMS, INC.
2. Document Number: The document number of the Corporation is P08000055013.
3. Debts, Obligations and Liabilities: All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for same has been satisfactorily made.
4. Property and Assets: All property and assets of the Corporation will be distributed to its sole stockholder in accordance with its rights and interests after such assets are used to satisfy the liabilities and obligations of the Corporation.
5. Pending Action: There are no actions pending against the Corporation in any court.
6. Stockholder Action: The number of votes cast for dissolution was sufficient for approval.
7. Effective Date: These Articles of Dissolution were approved on the 8th day of August, 2008.

The undersigned has executed these Articles of Dissolution on the 8th day of August, 2008.

ACORN HOLLOW FARMS, INC.,
a Florida corporation

By: Andrea Parson
Andrea Parson, President

Prepared By:

Bruce H. Bokor, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chesnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0150340

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