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October 24, 2001

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

Re:

Allan & Shipp Enterprises, Inc., a Florida corporation Allan & Shipp Enterprises, Inc., d/b/a Sea Spray Farms

Gentlemen:

Enclosed are the following for the purpose of dissolving the referenced Florida corporation and cancelling the fictitious name that it does business under:

- Articles of Dissolution of Allan & Shipp Enterprises, Inc., with dissolution effective 1. as of September 30, 2001;
- \$43.75 Check to cover the \$35 corporate dissolution fee and \$8.75 for one certified 2. copy of the Articles of Dissolution (photocopy enclosed for certification);
- \$50 Check to cover cancellation of the corporation's fictitious name of Sea Spray 3. Farms.

Thank you for your assistance.

Sincerely,

LINDA R. ALLAN

LRA/dil Encls.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF ALLAN & SHIPP ENTERPRISES, INC.

01 OCT 26 PM 3: 07

(Florida Department of State Corporation Document Number P92000007204)

Allan & Shipp Enterprises, Inc. was dissolved as of September 30, 2001 by unanimous vote of its Directors and Shareholders on September 28, 2001.

Wayne E/Shipp, Officer and Shareholder/fresice of

Linda R. Allan, Officer and Shareholder