CT CORPORATION SYSTEM		_
Requestor's Name 660 East Jefferson Str	reet	
Address Tallahassee, FL 3230		500002815245 -03/23/9901044- *****35.00 ****
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CORPORATI	ION(S) NAME	
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Name Availability		PLEASE RETURN EXTRA
Document Examiner		JEFFREY D. BUTTERFIE
Updater	3/23	JEFFREY D. BUTTERFEE

ARTICLES OF DISSOLUTION

99 HAR 23 PM 1:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Adams Bros. Produce of Fla., Inc.

SECOND: The date dissolution was authorized <u>March 15</u> [1999.

THIRD: The dissolution of the Corporation was authorized by the Written consent of all of the Shareholders of the Corporation attached hereto as Exhibit "A" and which was sufficient approval for the dissolution.

Signed this 15th day of march, 1999.

By:

John R. McCray, President of Adams Bros. Produce of Fla., Inc.

EXHIBIT "A"

WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS TO DISSOLUTION OF ADAMS BROS. PRODUCE Of FLA., INC.

The undersigned, being all of the Shareholders of ADAMS BROS. PRODUCE Of FLA., INC., a Florida corporation, pursuant to Section 607.1402 of the Florida Statutes hereby consent to the dissolution of the Corporation and authorize an Officer of the Corporation to execute Articles of Dissolution, and to file the same in the Office of the Secretary of State of Florida, and to take such other and further action as may be necessary to carry out the provisions of said Laws in order to effect the ultimate dissolution of the Corporation.

DATED <u>march 15</u>, 1999.

Cl = E

Carl Adams, III

<u>n R mcCray</u>

J. Scott McCray