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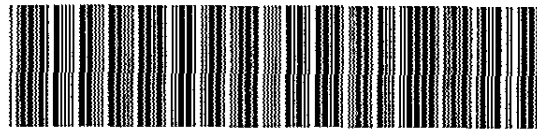
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TALLAHASSEE, FLORIDA

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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

February 4, 2003

**VIA FEDEX**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: **Quimby Lane Farm Corp.**  
**Our File No. 4775.1**

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of QUIMBY LANE FARM CORP., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw

Enclosures

F:\CORPS\Quimby Lane Farm Corp\Secy State ltr re dissolution OFN 4775.1 on 2.4.03.wpd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**QUIMBY LANE FARM CORP.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: QUIMBY LANE FARM CORP.

**ARTICLE II**

The dissolution of this corporation was authorized on January 22, 2003.

**ARTICLE III**

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

**ARTICLE IV**

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this X 3<sup>rd</sup> day of X February, 2003.

**QUIMBY LANE FARM CORP.**

By:   
Michael L. Tarnopol, President