

Hughes Hubbard & Reed LLP

201 South Biscayne Boulevard
Miami, Florida 33131-4332
Telephone: 305-358-1666
Facsimile: 305-371-8759

April 23, 1999

P93000012697

Florida Dept. of State
Dept. of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Dissolution of BJA-Orchards, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the above-referenced corporation, for filing with the Florida Department of State.

Enclosed is this firm's check in the amount of \$43.75, which amount represents your filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Dissolution. Upon completion of the filing, please forward the above in the self-addressed stamped envelope provided for your convenience.

If you have any questions concerning this request, please call me at (305) 379-7232.

Sincerely,

Elizabeth Doddridge

Elizabeth Doddridge
Legal Assistant

Enclosures

FILED
99 MAY -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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One Battery Park Plaza
W6-MJ 980390 03
New York, NY
10004-1482
212-837-6000

47, Avenue Georges Mandel
75116 Paris, France
(33) (1) 44.05.80.00

1775 I Street, N.W.
Washington, D.C.
20006-2401
202-721-4600

350 South Grand Avenue
Los Angeles, CA
90071-3442
213-613-2800

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BJA-Orchards, Inc.
2. Dissolution was authorized April 19, 1999.
3. The effective date of these Articles of Dissolution is April 19, 1999.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. The number of shares cast by the shareholders in favor of dissolution was sufficient for approval.

FILED
99 MAY -3 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BJA-Orchards, Inc., a Florida corporation

By: [Signature]
James D. Atkins, President

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

I CERTIFY that on this date before me, an officer duly authorized in the state and county name above to take acknowledgments, personally appeared James D. Atkins known to me personally to be the person described in and who executed the foregoing Articles of Dissolution, he is personally known to me or has provided FLORIDA DRIVER'S LICENSE as identification, as the President of BJA-Orchards, Inc., a corporation organized under the laws of the State of Florida and he acknowledged before me that he executed the foregoing as such officer in the name and on behalf of the corporation, and that he also affixed thereto the official seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid this 19 day of April, 1999.

(Affix Notarial Seal)

[Signature]
Notary Public, State of Florida
Print Name: _____
My Commission Number & Expiration:

