

P93000022312

Law Offices of
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June 9, 1997

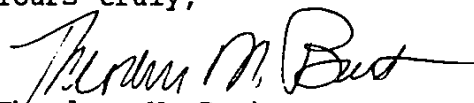
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Philman's Farm, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution regarding the referenced corporation, together with our check in the amount of \$35.00 to cover the dissolution fee.

Yours truly,


Theodore M. Burt

TMB/sh

Enclosures: Articles of Dissolution
Check

100002210011--8
-06/12/97--01026--019
*****35.00 *****35.00

6106.002

FILED
97 AUG 11 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW
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Diss

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF PAUL DAVIS SYSTEMS OF POLK AND HARDEE COUNTIES, INC.

97 AUG 11 AM 9 33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Filing Fee: \$ 35.00

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:

1. The name of the corporation is PHILMAN'S FARM, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Keith Philman	President	3470 N.W. 57th Terrace Bell, Florida 32619
I.J. Philman	Vice President	3090 N.W. 57th Terrace Bell, Florida 32619
Linda Philman	Secretary/Treasurer	3470 N.W. 57th Terrace Bell, Florida 32619

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Keith Philman	3470 N.W. 57th Terrace Bell, Florida 32619
I.J. Philman	3090 N.W. 57th Terrace Bell, Florida 32619
Linda Philman	3470 N.W. 57th Terrace Bell, Florida 32619

4. Dissolution was authorized on May 27, 1997.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the

corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated this 27th day of May, 1997.

PHILMAN'S FARM, INC.

By: Kat Philman
KEITH PHILMAN, President

Sworn to and subscribed before
me this 27th day of May, 1997.

Debra K. Hurst
NOTARY PUBLIC



DISSOLUTION AGREEMENT

OF

THE SHAREHOLDERS OF

PHILMAN'S FARM, INC.

On May 27, 1997, in the City of Bell, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of PHILMAN'S FARM, INC. agree that:

We have conducted business as a corporation under the same name of PHILMAN'S FARM, INC., and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation PHILMAN'S FARM, INC. will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 25th day of July, 1997.

Witness:

Kathy P. Smith
Witness

I.J. Phil
I.J. PHILMAN

Rachelle M. Smith
Witness

Kathy P. Smith
Witness

Keith Philman
KEITH PHILMAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

LAW OFFICES OF THEODORE M. BURT, P.A.
P.O. BOX 308
TRENTON, FL 32693

SUBJECT: PHILMAN'S FARM, INC.
Ref. Number: P93000022312

We have received your document for PHILMAN'S FARM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the copy of the shareholders consent you referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00032483