0000 776 7

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002809273)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Phone

Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL

HINES FERTILIZER, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

OS NOV 22 AM 11:01

Wing articles

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
|---------|--|--|
| | Hines Fartilizer, Inc. | |
| SECOND: | The document number of the corporation (if known): P93000077670 | |
| THIRD: | The date dissolution was authorized: November 1, 2006 | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | |
| | Dissolution was approved by of the shareholders through voting groups. | |
| • | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by | |
| | | |
| | (voting group) | |
| | | |
| 8 | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary) | |
| | Claudia M. Piero par (Typed or printed name of person signing) | |
| • | (Typed or printed name of person signing) | |
| | Secretary | |
| | (Title of person signing) | |

Filing Fee: \$35