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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

300002961939-3  
-08/17/99--01041--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Farmlands, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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C. COULLETTE AUG 17 1999

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THANKS

JOEY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

FARMLANDS, INC.

UNDER SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

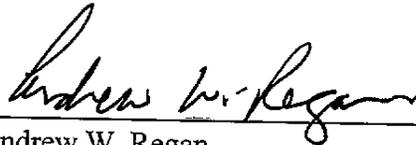
Farmlands, Inc., a Florida corporation (the "Corporation"), DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is: Farmlands, Inc.

SECOND: The date the dissolution was authorized is July 22, 1999.

THIRD: The dissolution of the Corporation was duly authorized by a unanimous written consent of the sole shareholder of the Corporation entitled to vote thereon in accordance with Section 607.0704 and Section 607.1402 of the Florida Business Corporation Act. The number of votes cast in favor of the dissolution was sufficient for approval.

IN WITNESS WHEREOF, FARMLANDS, INC. has caused these Articles of Dissolution to be executed by its duly elected Secretary this 23<sup>rd</sup> day of July, 1999 and the statements contained herein are affirmed as true under penalties of perjury.

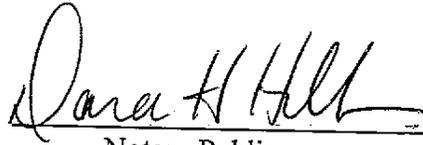


Andrew W. Regan  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF NEW YORK)

On this 23<sup>rd</sup> day of July, 1999, before me personally came ANDREW W. REGAN, to me known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.



Notary Public  
**DARA H. HILLMAN**  
Notary Public, State of New York  
No. 02415088160  
Qualified in New York County  
Commission Expires Oct. 6, 1999