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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Farmlands, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

C. COULLIETTE AUG 17 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-08/17/99--01041--019
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RECEIVED
99 AUG 17 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FL 32304

ARTICLES OF DISSOLUTION

OF

FARMLANDS, INC.

UNDER SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

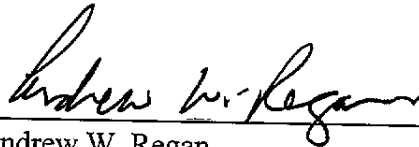
Farmlands, Inc., a Florida corporation (the "Corporation"), DOES HEREBY CERTIFY AS FOLLOWS:

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 23rd day of July, 1999 and the statements contained herein are affirmed as true under penalties of perjury.



Andrew W. Regan
Secretary

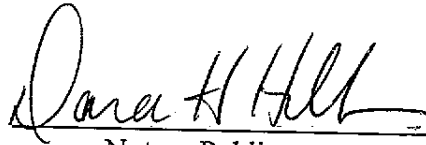
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

On this 23rd 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