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LAW OFFICES

VILA, PADRON & CARRILLO
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

338 MINORCA AVENUE
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January 26, 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida

500002757435--4
-01/28/99--01063--007
*****35.00 *****35.00

Attn: Dissolutions

Re: JAS Farming, Inc.

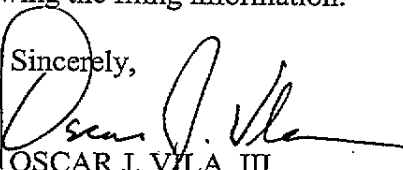
Gentlemen:

With reference to the above captioned, enclosed please find:

- a) Original and one copy of the Articles of Dissolution;
- b) Our check for \$35 to cover your fees.

Please remit to us a copy of the Articles showing the filing information.

Sincerely,


OSCAR J. VILA, III

OJV:ab
Encls.

FILED
99 JAN 28 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFT 2-3-99

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.267 OF THE FLORIDA GENERAL
CORPORATION ACT OF
JAS FARMING, INC.

FILED
99 JAN 28 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General 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 **JAS FARMING, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

JOSE A. SOUTO
President
605 Solano Prado
Coral Gables, Florida
3. The names and respective addresses of the directors of the corporation are as follows:

JOSE A. SOUTO
605 Solano Prado
Coral Gables, Florida
4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.
5. No property and assets remain to be distributed among the stockholders of the corporation after payment of all debts, obligations and liabilities of the corporation.
6. There are no actions pending against the corporation in any court.
7. That at a meeting held on January 18, 1999, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 18th day of January, 1999.

By: _____


JOSE A. SOUTO