P95000089361

Bay Ridge Farm, Inc. 1723 North Drive Sarasota, Florida 34239 (941) 362-4559

February 4, 2000

700003134917--1 -02/14/00--01114--010 *****43.75 *****43.75

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

PILED 8: 19
SECRETARY OF STATE
OUR FILED
OUR FILED

We are enclosing the Articles of Dissolution for Bay Ridge Farm, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certified copy of dissolution

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

LAK. Macauley
Elizabeth K. Macauley

Enclosures

U6/d.5



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 24, 2000

ELIZABETH K. MACAULEY BAY RIDGE FARM, INC. 1723 NORTH DRIVE SARASOTA, FL 34239

SUBJECT: EFFIE DRIVE FARM, INC.

Ref. Number: P95000089361

We have received your document for EFFIE DRIVE FARM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the 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 (850) 487-6909.

Velma Shepard Corporate Specialist

Rec'd 8/24

Letter Number: 600A00010106

ARTICLES OF DISSOLUTION

EFFIE DRIVE FARM, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corposubmits the following articles of dissolution:

FIRST: The name of the corporation is: Effie Drive Farm, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (Check One):

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

___ Dissolution was approved by vote of the shareholders through voting groups.

Signature:

Elizabeth Macaulay, Vice-President, Secretary