P9600001046

LAW OFFICES

JOHN J. KABBOORD, JR.

A PROFESSIONAL ASSOCIATION

SUITE BOI THE CAPE ROYAL BUILDING 1980 N. ATLANTIC AVENUE COCOA BEACH, FLORIDA 32931 TELEPHONE (407) 799-3388 FAX (407) 799-4499

March 11, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002113693--9 -03/14/97--01062--006 *****35.00 *****35.00

Re:

Banana River Commodities, Incorporated

Dear Sir/Madam:

I enclose herewith Articles of Dissolution of Banana River Commodities, Incorporated, as executed by Jeffrey Brammer and Harry Harris as corporate officers and directors of said corporation. Also enclosed is a check payable to the Division of Corporations in the amount of \$35.00 for required filing fees.

Thank you for your assistance in this regard, and should you have any questions, please feel free to contact me.

Sincerely,

John J. Kabboord, Jr.

JJK/mml Enclosures

cc w/encls: Jeffrey Brammer

15 A.

ARTICLES OF DISSOLUTION OF BANANA RIVER COMMODITIES, INCORPORATED

011/55 97 Hair 14 PH 3:45

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is BANANA RIVER COMMODITIES, INCORPORATED.

SECOND: Dissolution of the Corporation was authorized on February 28, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

FOURTH: The shareholders of this corporation do not plan on revoking the dissolution of this corporation.

FIFTH: The Directors of the corporation are Jeffrey A. Brammer and Harry C. Harris. The President and Secretary/Treasurer is Jeffrey A. Brammer and the Vice President is Harry C. Harris.

SIXTH: The name BANANA RIVER COMMODITIES, INCORPORATED is available for immediate use by another corporation.

Signed this $\frac{7}{2}$ day of $\frac{1}{2}$	<u>ARCH</u> , 1997.
	Signature
	JEFFREY A. BRAMMER
	Printed Name
	President/Secretary/Treasurer/Director Title Signature
	HARRY C. HARRIS Printed Name
	Vice President/Director