

Dorothy A. Hudson

CHARTERED
ATTORNEY AT LAW

2919 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
561 / 231-4748
FAX 561 / 234-6469

STANDARD CERTIFIED
RETURNED TO SENDER
IF ADDRESSEE IS UNREACHABLE

April 23, 1999

Secretary of State
State of Florida
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Dissolution of Corporation

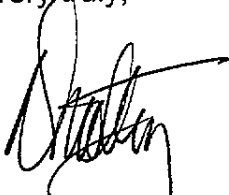
000002852200--1
-04/26/99-01151-007
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Chiriqui Sugar Mills Corporation. Also enclosed is Check #4240 in the amount of \$43.75 which includes the \$35.00 filing fee and \$8.75 for a Certified copy. A return envelope is enclosed.

Thank you and please call if you should have any questions.

Yours very truly,



Dorothy A. Hudson
Attorney at Law
DAH/lp
Enclosures

FILED
99 APR 26 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA6000022
328 * cert copy
4-26-99
42755

ARTICLES OF DISSOLUTION
OF
CHIRIQUI SUGAR MILLS CORPORATION

ARTICLE I

The name of the corporation is CHIRIQUI SUGAR MILLS CORPORATION.

ARTICLE II

The names and respective addresses of all of its shareholders as follows:

Leonor Lobo de Gonzalez	2919 Cardinal Drive
	Vero Beach, FL 32963

ARTICLE III

That all debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision made therefor.

ARTICLE IV

That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

That there are no actions pending against the corporation in any court.

ARTICLE VI

At a meeting of the shareholders held March 15, 1999, the shareholders of the corporation elected to dissolve, effective upon filing these Articles with the Secretary of State.

FILED
99 APR 26 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

That the number of shares cast was sufficient for dissolution.


LEONOR LOBO DE GONZALEZ, PRESIDENT


JORGE D. GONZALEZ, SECRETARY

State of FLORIDA
County of INDIAN RIVER

Before me, the undersigned authority, personally appeared LEONOR LOBO DE GONZALEZ and JORGE D. GONZALEZ, and who after being duly sworn, acknowledged that they executed the foregoing Articles of Dissolution for the purposes therein expressed. They is personally known to me.

Witness my hand and seal this 7th day of April, 1999.


Printed Name: BAMBI L. STOCK

Notary Public

My Commission Expires

