

PP6000035389

ROBERT L. UNDERWOOD, P.A.  
LAW OFFICES

Robert L. Underwood, III \*  
Jeffery G. Roberts †  
Lincoln H. Jones ‡  
David S. Coben ¶, Of Counsel  
Shannon L. Evans #, Of Counsel  
Carl A. Bertoche +, Of Counsel

Toll Free Telephone: (888) 570-9355  
Toll Free Telephone: (800) 686-1615  
Voice Mail: (919) 990-2662  
E-Mail: RUNDERWOOD@RLULAW.COM  
www.rlulaw.com

\* Licensed in D.C. & Florida only  
† Licensed in North Carolina, Kentucky, & Georgia only  
‡ Licensed in Florida & Louisiana only  
+ Licensed in Florida & Ohio only  
# Licensed in California & Nevada only  
¶ Licensed in Florida & Georgia only

March 20, 2002

Research Triangle Office  
4000 West Chase Blvd. Suite 410  
Raleigh, NC 27607  
Tel: (919) 664-8803  
Fax: (919) 664-8975

Florida Offices  
5728 Major Boulevard  
Suite 550  
Orlando, FL 32819  
Tel: (407) 354-3420  
Fax: (407) 354-3840

537 East Park Avenue  
Tallahassee, FL 32301  
Tel: (850) 222-2563  
Fax: (850) 224-2406

Southern California/Nevada Office  
3900 Paradise Road Suite U  
Las Vegas, Nevada 89109  
Tel: (702) 699-7333  
Fax: (702) 699-7377

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Billy Boy's Produce, Inc.  
Articles of Dissolution

200005273032--0  
-04/15/02-01080-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35 is enclosed for the filing fee.

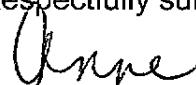
Please file the original of the enclosed Articles of Dissolution and return a filed copy to the undersigned.

D. Anne Underwood  
4000 WestChase Blvd., Suite 410  
Raleigh, NC 27607

If you have any questions please contact me at 800-686-1615.

02 APR 15 PM 3:53  
FLORIDA DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FILED

Respectfully submitted,  
  
D. Anne Underwood

Diss  
PS 4/19/02

# ARTICLES OF DISSOLUTION

FILED

02 APR 15 PM 3:53

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the  
following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Billy Boy's Produce, Inc.

SECOND: The date dissolution was authorized: March 19, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

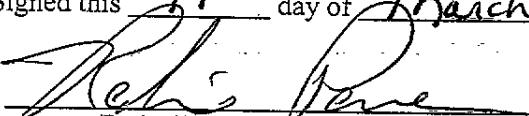
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 19<sup>th</sup> day of March, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rosario Poma  
(Typed or printed name)

President  
(Title)