FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 25, 2002

D & J FARMS, INC. 8745 N.W. CR 225 OCALA, FL 34482

SUBJECT: D & J FARMS, INC. Ref. Number: P96000035751

SUBJECT: D & J FARMS, INC.

Document #: P96000035751

Due to your failure to respond to our letter of April 12, 2002, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6059.

Sean Toner

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Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for D & J FARMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 25, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000035751.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of June, 2002



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K**atherine Harris** Katherine Harris Secretary of State