

P96000048598

Dissolution of

Oct. 6, 1998

SON ORGANICS INC
P96000048598
Rt 3, Box 472, Hwy 27
Mayo, Fl. 32066

904 294-3439

Pres. Jenny P. Annin

CEO. Robert B. Annin

100002659621--2
-10/08/98-01092-004
*****43.75 *****43.75

Check enclosed : \$ 35.00 dissolution
8.75 certificate of
STATUS

\$ 43.75

Diss
10-9-98
DHS

APPROVED
AND
FILED

98 OCT - 8 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SON ORGANICS INC
PA6000048598
RT3 Box 472 Hwy 27,
Mayo, Fl. 32066

SECOND: The articles of incorporation were filed on: June 4, 1996

THIRD: (CHECK ONE)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 6 day of October, 19 98

Signature Jenny P. Annin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jenny P. Annin
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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