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ADMITTED IN FLORIDA, LOUISIANA
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August 15, 1997

Secretary of State for Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: SunTreat Citrus, Inc.
Corporate #P96000068799

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-08/18/97-01115-018
*****35.00 *****35.00

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97 AUG 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam

Enclosed please find Articles of Dissolution of SunTreat Citrus, Inc. for filing. I have enclosed our firm's check in the amount of \$35.00 for filing fees.

Thank you for your attention in this regard.

Sincerely,



Timothy F. Campbell

TFC: adk
Enclosures

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**ARTICLES OF DISSOLUTION
OF
SUNTREAT CITRUS, INC.**

FILED
97 AUG 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SunTreat Citrus, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403, Florida Statutes:

- FIRST:** The name of the corporation is SunTreat Citrus, Inc. (the "Corporation").
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on July 31 1997 by written consent pursuant to the authority contained in Sections 607.1402 and 607.0704 of the Florida Statutes
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 31 day of July, 1997.

SUNTREAT CITRUS, INC.

By: 

Name: B. Gustavo Scherman

Title: Its President