

December 31, 1998

Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002729696--5 -01/04/99--01135--001 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Secretary Morthan:

Attached to this letter are the ARTICLES OF DISSOLUTION for Collier Agribusiness, Inc., a Florida corporation. Along with the articles, is a check for \$43.75 (\$35.00 filing fee plus \$8.75 certified copy fee).

Please process as necessary. My direct dial number is (941) 434-4008.

Thank you.

Sincerely,

Debbie Brown

Administrative Assistant

Enclosures

cc: Terr

Terry L. Flora

## ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is Collier Agribusiness, Inc.

SECOND:

The date dissolution was authorized: December 31, 1998.

THIRD:

Adoption of Dissolution (CHECK ONE)

Dissolution was approved by unanimous vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signed this 31st day of December, 1998.

Sionature

Terry L. Fløra, Vice President