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1.) Little Cove Farm, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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ARTICLES OF DISSOLUTION OF
LITTLE COVE FARM, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is Little Cove Farm, Inc., a Florida corporation (the "Company").

2. The dissolution of the Company was authorized by all of the Shareholders and the Board of Directors of the Company on July 21, 2003 by written consent, to be effective upon filing with the Secretary of State of the State of Florida.

3. Dissolution was approved by all of the Shareholders of the Company. Therefore, the number of votes cast for dissolution was sufficient for approval.

4. The Company has no voting groups.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 21st day of July, 2003.

LITTLE COVE FARM, INC.

By: _____
Mary A. Oritt
President