

P97000055701  
LAW OFFICES  
**DONLEVY-ROSEN & ROSEN**  
PROFESSIONAL ASSOCIATION  
133 SEVILLA AVENUE  
CORAL GABLES, FLORIDA 33134

HOWARD D. ROSEN  
PATRICIA DONLEVY-ROSEN  
(ALSO ADMITTED IN NEW YORK)

CABLE "WORLD TAX"  
TELEPHONE (305) 447-0061  
TELECOPIER (305) 444-3883

January 21, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002410604--5  
-01/23/98--01095--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: AVALON FARMS, INC.;  
Document No. P97000055701  
Fax Audit no. H97000010409

Dear Sir/Madam:

My client, the above named corporation, wishes to be voluntarily dissolved effective December 31, 1997.

To effectuate the dissolution, effective December 31, 1997, I am filing herewith:

- (1) the Articles of Dissolution, and
- (2) my client's check #2884, in the amount of \$87.50, which represents the filing fee of \$35.00, and the certified copy fee of \$52.50.

Please contact the undersigned at the above telephone number if you have any questions.

Sincerely,  
DONLEVY-ROSEN & ROSEN, P.A.

By:   
PATRICIA DONLEVY-ROSEN, ESQ.

PD-R/ns

Enclosures (2)

CC (w/o enclosures): Mr. Edwin Verdezota

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 1:48

Diss.  
01-27-98  
CC

AVALON FARMS, INC.  
ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF CORPORATION  
98 JAN 23 PM 1:48  
DIVISION OF CORPORATION

AVALON FARMS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is AVALON FARMS, INC.  
(the "company").

SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1997.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: January 15, 1998

AVALON FARMS, INC.

By: \_\_\_\_\_

Edwin A. Verdezoto  
Title: President