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TALLAHASSEE, FLORIDA

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Sun Splash of New Smyrna Beach, Inc. 617 Ingham Road New Smyrna Beach, FL 32168 [386] 427-9816 Office [386] 428-7061 Fax

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

Dear Department of State:

This Corporation was dissolved, all corporate assets were moved off the property location: 675 Tomoka Farms Road (State Road 415), New Smyrna Beach, FL 32168, in December 2000. All Corporate assets were depleted at that time.

If you have any questions, Please don't hesitate to call. Julius Yambor [386] 427-9816 or Fax [386] 428-7061.

Sincerely,

Julius Yambor - President of Sun Splash Growers, Inc.

ARTICLES OF DISSOLUTION

2003 JUN 24 AM 9: 53
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TALLAHASSEE, FRORIDA

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

FIRST: The name of the corporation is: Sun Splash Growers, Inc
617 Ingham Rd., N.S.B., F1 32168
SECOND: The date dissolution was authorized: <u>December 31, 2000</u>
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

(voting group)

Julius Yambor (Typed or printed name)

President