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FRED H. STEFFEY

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March 29, 2000

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

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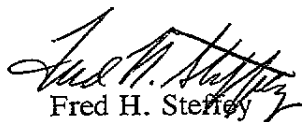
Re: WELLS BROTHERS FARM, INC.

Gentlemen:

Enclosed for filing is the executed original of the articles of dissolution of the above referenced corporation, together with a copy to be marked as received and returned to me and a check in the amount of \$35.00 to cover the applicable fees.

If you have any questions concerning this proposed dissolution, please give me a call.

Sincerely,

  
Fred H. Steffey

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Enclosures

cc: Mr. Richard E. Wells (w/encl)

FILED  
00 MAR 31 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7 LEWS APR 10 2000

# ARTICLES OF DISSOLUTION OF WELLS BROTHERS FARM, INC.

FILED  
00 MAR 31 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting a majority of the directors of **WELLS BROTHERS FARM, INC.**, a Florida corporation, hereby adopt the following Articles of Dissolution on behalf of the corporation pursuant to F.S. §607.1401:

**Article I.** The name of the corporation is **WELLS BROTHERS FARM, INC.**

**Article II.** The Articles of Incorporation of the corporation were filed on September 2, 1997.

**Article III.** No shares of the stock of the corporation have been issued.

**Article IV.** No debt of the corporation remains unpaid.

**Article V.** A majority of the directors of the corporation by their execution of these Articles of Dissolution have authorized the dissolution.

**Article VI.** The effective date of this dissolution shall be March 31, 2000 or the date of the filing of these Articles of Dissolution, whichever shall last occur.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution, the 24 day of March, 2000.


  
WILLIAM W. WELLS, III

  
RICHARD E. WELLS

STATE OF FLORIDA     )  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **WILLIAM W. WELLS, III** (Known to me ☒ or Type of Ident. & No.: \_\_\_\_\_), and **RICHARD E. WELLS** (Known to me ☒ or Type of Ident. & No.: \_\_\_\_\_), in their capacities as the directors of **WELLS BROTHERS FARM, INC.**, and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of March, 2000.

 (SEAL)  
NOTARY PUBLIC, State of Florida  
PRINT NAME IRA E. BRYANT Notary Public State of Florida  
My Commission Expires: IRA E. BRYANT  
Commission # CC746482  
Expires 5/28/2002