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REAL PROPERTY
PROBATE

December 10, 2001

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

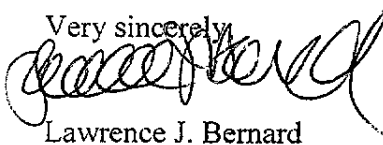
Re: South Hampton Farms, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation which are forwarded to you for filing with the State of Florida. I have enclosed my firm check in the amount of \$35.00 for your fee.

Thank you for your kind attention to this matter.

Very sincerely,



Lawrence J. Bernard

LJB:jlh

Enclosure

FILED
01 DEC 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis

DEC 17 2001

ARTICLES OF DISSOLUTION
OF
SOUTH HAMPTON FARMS, INC.

FILED
01 DEC 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is SOUTH HAMPTON FARMS, INC., a Florida corporation.

II.

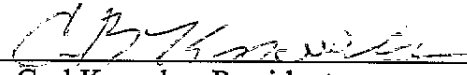
Dissolution was authorized on October 22 2001.

III.

The number of votes cast by the shareholders was sufficient for approval.

DATED this 22 day of October, 2001.

SOUTH HAMPTON FARMS, INC.
a Florida corporation

By: 
Carl Knowles, President

Attest:


Evelyn Knowles, Secretary

**MINUTES OF SPECIAL MEETING OF THE SHAREHOLDERS OF
SOUTH HAMPTON FARMS, INC., a Florida corporation**

The Special Meeting of the Shareholders of SOUTH HAMPTON FARMS, INC., a Florida corporation, was held at the office of the corporation on October 22, 2001.

Present were Carl Knowles and Evelyn Knowles constituting the required number majority of the shareholders of the corporation.

Carl Knowles, the President of the corporation, presided as chairman of the meeting and Evelyn Knowles acted as the secretary of the meeting.

The chairman called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting and the secretary thereupon presented and read the notice of special meeting and any waivers which were ordered to be a part of the minutes of this meeting.

The chairman then said that the Board of Directors of the corporation recommended dissolution of the corporation because the business of the corporation was no longer being conducted.

Upon Motion duly made, seconded and carried by the required majority, it was:

RESOLVED, as follows:

1. That the corporation be dissolved.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Dissolution and have them delivered to the Department of State for filing.

3. That the officers of the corporation be and they hereby are authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business before the meeting, Motion duly made, seconded and carried, the meeting was adjourned.

Date: October 22, 2001

Carl Knowles
Carl Knowles, Chairman/President

Evelyn Knowles
Evelyn Knowles, Secretary