P98000024978
SANCHELIMA SASSOCIATES, P.A. 14978
Attorneys

PATENTS, TRADEMARKS & COPYRIGHTS

J. Sanchelima, REG. PAT. ATTY.

May 6, 1998

235 S.W. LE JEUNE ROAD MIAMI, FL 33134-1762 (305) 447-1617 FAX: (305) 445-8484

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

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RE: Green Thumb Products, Inc. P98000024978 Articles of Dissolution

Our file No. 18144

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Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above referenced entity, along with our check to cover the pertinent filing fees and a certificate of status.

Please acknowledge receipt of the aforementionoed by stamping the enclosed self-addressed postage-paid card.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Camelia A. Marcelino, Esq.

VS MAY 1 5 1998

CM/cm Enclosures Voldis

ARTICLES OF DISSOLUTION

SECRETARY OF STATE POTATION AND STATE

Pursuant to 607.1401. Florida Statutes, this Florida profit corporation SSEE, FLORIDA submits the following articles of dissolution:

ARTICLE 1

The name of the corporation is GREEN THUMB PRODUCTS, INC.

ARTICLE II

The articles of incorporation were filed on March 16, 1998.

ARTICLE III

The name and respective addresses of it's initial directors and incorporators are:

DANILO O. FERNANDEZ, JR. 13787 SW 23RD Terrace Miami, Florida 33175

BENJAMIN GRAFTON, JR.. 8820 SW 19th Street Miami, Florida 33165

ALEXANDER RAY FERNANDEZ
13211 SW 41st Terrace
Miami, Florida 33175

ARTICLE III

None of the corporation's shares have been issued and the corporation has not commenced business.

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore. No debt of the corporation remains unpaid.

ARTICLE IV

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (and no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

ARTICLE V

There are no actions pending against the corporation in any court.

ARTICLE VI

Adoption of Dissolution was authorized by a majority of the incorporators as indicated below.

DATED this 6th day of May, 1998

DANILO O. FERNANDEZ, JR.

ALEXANDER RAY FERNANDEZ Director