

P98000044018

(Requestor's Name)

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MAIL

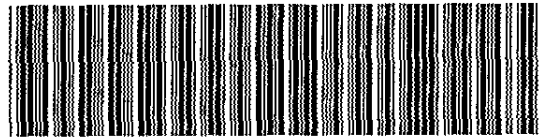
(Business Entity Name)

(Document Number)

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02/10/03--01091--021 \*\*\$1.25

Dissolution  
LFT  
2-11-03

**HATCHETT CREEK FARMS, INC.**  
**11713 NE STATE ROAD # 26**  
**GAINESVILLE, FL 32641**

December 18, 2002

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

To Whom It May Concern:

Please find enclosed the:

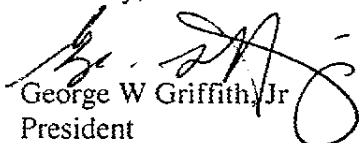
1. Articles Of Dissolution
2. Written Consent and Resolution of Shareholder to Dissolve Corporation
3. Plan Of Liquidation

for Hatchett Creek Farms, Inc., a Florida for-profit corporation.

Also enclosed is a check payable to Florida Department of State for \$45.75 (\$35.00 filing fee and \$10.50 for a certified copy of the enclosures).

Please contact George W Griffith, Jr if you have any questions about this matter.

Sincerely;

  
George W Griffith, Jr  
President

  
Susan M Griffith  
Secretary/Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 21, 2003

George W. Griffith, Jr.  
% HATCHETT CREEK FARMS, INC.  
11713 NE State Road, #26  
Gainesville, FL 32641

SUBJECT: HATCHETT CREEK FARMS, INC.  
Ref. Number: P98000044018

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 503A00003327

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

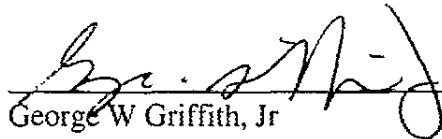
2003 FEB 10 PM 2:57

ARTICLES OF DISSOLUTION  
OF  
HATCHETT CREEK FARMS, INC.

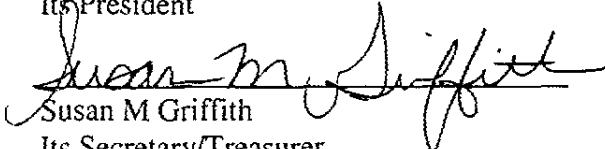
Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

- FIRST: The name of the corporation is Hatchett Creek Farms, Inc.
- SECOND: The dissolution was authorized on December 17, 2002.
- THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was two (2) which was sufficient for approval pursuant to law.
- FOURTH: These articles of dissolution will take effect on December 31, 2002 at Gainesville, Florida.
- DATED: December 18, 2002.

By:

  
George W. Griffith, Jr.  
Its President

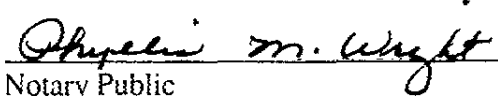
By:

  
Susan M. Griffith  
Its Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF ALACHUA

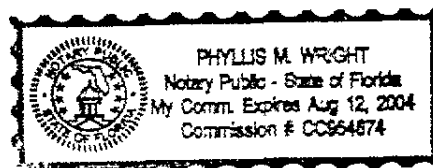
Before me, the abovesigned authorities, personally appeared, who are well known to be the persons described in and who subscribed the above articles of dissolution, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Alachua County, Florida in said County and State this 24 day of Jan, 2003.

  
Notary Public

My Commission Expires 8/12/04

SEAL



**WRITTEN CONSENT AND RESOLUTION  
OF  
SHAREHOLDER TO DISSOLVE CORPORATION**

The undersigned shareholder hereby agrees and consents to the adoption of the following resolution by the shareholder of Hatchett Creek Farms, Inc. pursuant to Section 607.1402(6) of the Florida Statutes without the necessity of holding a meeting thereon and waiving all notice of such meeting;

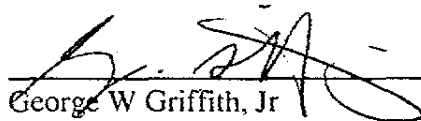
RESOLVED that the plan of liquidation attached hereto be approved by the shareholders of the Corporation;

RESOLVED FURTHER that the officers and directors of the Corporation are hereby authorized and directed to collect and distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan, and to take such further action as may be necessary or proper to liquidate and dissolve the corporation;

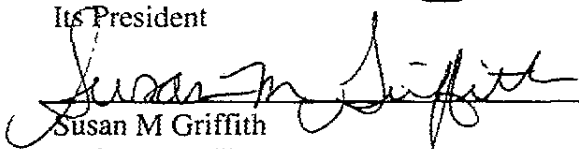
RESOLVED FURTHER that the Board of Directors may abandon dissolution proceedings and file Articles of Revocation, without further shareholder action, at any time prior to the expiration of one hundred twenty (120) days after the effective date of the Articles with the Department of State.

EXECUTED on December 17, 2002.

By:

  
George W Griffith, Jr  
Its President

By:

  
Susan M Griffith  
Its Secretary/Treasurer

**PLAN OF LIQUIDATION  
OF  
HATCHETT CREEK FARMS, INC.**

WHEREAS the shareholders of Hatchett Creek Farms, Inc. have resolved to liquidate the Corporation as of December 31, 2002; and

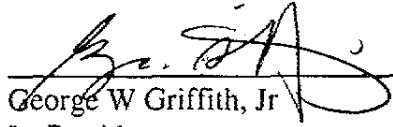
WHEREAS the shareholders acquired the stock of the Corporation on May 11, 1998 for \$ 100;

BE IT RESOLVED, there exist no assets of the Corporation to be distributed to the shareholders, George W Griffith, Jr and Susan M Griffith;

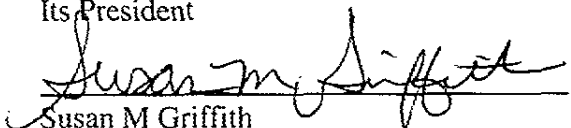
BE IT RESOLVED, that there exist no liabilities of the Corporation to be assumed by the shareholders, George W Griffith, Jr and Susan M Griffith;

EXECUTED on December 18, 2002.

By:

  
George W Griffith, Jr  
Its President

By:

  
Susan M Griffith  
Its Secretary/Treasurer