MARCHEWKA,

MEDLIN &

ROE, P.A.

Robert P. Marchewka, C.P.A. Sharron Mediin, C.P.A. Celina P. Roe, C.P.A.

Donna Bitner Haynes, C.P.A. Robert Walters, C.P.A.

Certified Public Accountants

P9800004823 March 23, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200003195872--1 -03/27/00--01134--011 *****35.00 ******35.00

Gentlemen:

RE: Sorrento Farms, Incorporated

The above referenced taxpayer has asked me to write to you regarding the dissolution of the corporation.

Enclosed please find executed Articles of Dissolution for Sorrento Farms, Incorporated, together with a check in the amount of \$35.00 covering the various fees relative to this filing.

In the event that you need to contact Mr.Donald Jairett regarding this matter, he can be reached at telephone number (352) 383-1951 or the following address:

Mr. Donald E. Jairett P.O. Box 985 Sorrento, Florida 32776

Thank you for your prompt attention to this matter.

17-10 0:12 Very truly yours,

MARCHEWKA, MEDLIN & ROE, P.A.

By:

Celina P. Roe, C.P.A.

CPR/mja

Enclosure

cc: Mr. Donald E. Jairett

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: SORRENTO FARMS [NCDRPS]	RATE
SECOND:	The date dissolution was authorized: 10/1/99	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	on
Disse	colution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group this intitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	3
,	SHAREHDIDERS	
	SHAREHOLDERS (voting group)	
	d this $22^{\frac{N}{2}}$ day of $\frac{MARCH}{}$, 19- $\frac{19}{2080}$.	•
Signature _	Ramba Einle Aussus	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	DOWALD EUGENE JAIROW (Typed or printed name)	•
	President	
	(Title)	