P98000088624

April 13, 1999

100002843811--6 -04/19/99--01086--012 ******43.75 ******43.75

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

Re: Dissolution of Corporation for Padgett Harvesting, Inc.

Enclosed please find Article of Dissolution form and a check in the amount of \$43.75 which covers the fee for the dissolution and a certificate of status. If you have any questions, please feel free to contact myself or my wife at the below address or telephone number:

James A. Padgett Jr. Susan M. Padgett 16245 N.W. 184th Drive Okeechobee, FL 34972 941-467-1503

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James A. Padgett Jr.

99 APR 19 PH 3:50

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: PADGETT HARVESTING,	IN -
SECOND:	The date dissolution was authorized: 4/13/99	_
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
Dissolution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group on this plan to dissolve:	T
The	number of votes cast for dissolution was sufficient for approval by	Carrant Garante Garant
¥	RESIDENT & SECRETARY	
	(voting group)	
Signo	ed this 13 day of APRIL , 19 9	
Signature _.	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	JAMES ALTON PADGETT JR, (Typed or printed name)	
	PRESIDENT (Title)	