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LALLANGSEE FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GREEN FARMS PRODUCTS CO (Name of Corporation)
DOCUMENT NUMBER: PGG 0000 GG J J G
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sucre Perez (Name of Person)
GREEN FARMS PRODUCTS CO (Name of Firm/Company)
2000 So. BAYSHORE DR, VILLA 12
MIAMI, FL 33133 (City/State and Zip Code)
For further information concerning this matter, please call:
Sucre Pelez at (305) \$5-5281  (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## 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: Green FARMS PRODUCTS CO.
SECOND:	The date dissolution was authorized: MARCH 31, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	1000
<del></del>	(voting group)
Sig	gned this 31 day of MARCH 2003
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	Sucre Perez FLORED (Typed or printed name)
	President

(Title)