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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 6/19/07

Tallahassee, FL 32314

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF HAIL MARY GROWERS INC
DOCUMENT NUMBER: P99000 111140
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:  FRANCIS B. LONG FOR:
MARY A. BABCOCK-PAHULES
(Name of Contact Person)
(Firm/Company)
1510 S. TUTTLE AVENUE (Address)
SARASOTA FL 34239 (City/State and Zip Code)
For further information concerning this matter, please call:
FRANCIS B. LONG— at (941) 363-9100  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  STREET ADDRESS:  Amendment Section  Division of Corporations  Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

DIVISION OF CO	ED OF STATE
2007 JUN 11.	THE URATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles: 18 of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	HAIL Many Growers, INC			
SECOND:	Dea			
THIRD:	The date dissolution was authorized: $\frac{3/1/0.7}{}$			
	Effective date of dissolution if applicable: 3//2 (no more than 90 days after dissolution file date)			
FOURTH:	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 the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
•				
	Signature: May Sakenk - Pakules  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Mary BABCOCK Pahales (Typed or printed name of person signing)			
	Pres. (Title of person signing)			