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FLO-SUN SUGAR CO.

5616599846 P.02

FLO-SUN SUGAR COMPANY

316 ROYAL POTNCIANA PLAZA
PALM BEACH, FLORIDA 33480

TELEPHONE 407-655-6303

FAX 407-659-3206

520601

April 10, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

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*****365.00 *****35.00

RE:	1. Tina Fanjul Associates, Inc.	F69302
	2. Amistad Game and Kennels Co.	J81849
	3. Melfor, Inc.	S20558
	4. Okeelanta Corporation	P04384
	5. Meltree, Inc.	S20601

Dear Sir or Madam:

Enclosed for filing are the 1997 Corporation Annual Reports (the "Reports") for the captioned corporations, except for Meltree, Inc., which has duplicate originals of Articles of Dissolution.

Also, attached to each Report for Tina Fanjul Associates, Inc. and Amistad Game and Kennels Co is a check in the amount of \$165.00 made payable to the Florida Department of State representing payment of the filing fee for each Report.

In addition, enclosed is a check made payable to the State of Florida in the amount of \$365.00 representing payment of the filing fees for the Reports for Melfor, Inc. and Okeelanta Corporation (\$165.00 each) and the filing fee for the Articles of Dissolution for Meltree, Inc. (\$35.00).

Please provide me with acknowledgment of the filing of the Reports and the Articles of Dissolution by placing your "FILED" stamp on the enclosed copies of the Reports and the duplicate original of the Articles of Dissolution and returning the same to me. I have enclosed a enclosed self-addressed stamped envelope for your convenience.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,

Steven B. Hannan
Steven B. Hannan
Legal Assistant

Voldis
722 MAY 29 1997

ARTICLES OF DISSOLUTION
OF
MELTREE, INC.

Pursuant to Section 607.1403, Florida Statutes, Meltree, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State setting forth the following:

ARTICLE I

Name of Corporation. The name of the corporation is:

MELTREE, INC.

ARTICLE II

Date of Dissolution. The date of Dissolution was authorized on the 26th day of March, 1997.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Signed this 26th day of March, 1997.

Meltree, Inc., a Florida corporation

By: Erik J. Blomqvist

Erik J. Blomqvist, Vice President

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