

LAW OFFICES

**BECKER & POLIAKOFF, P.A.**

5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504  
FL Toll Free: (800) 533-4874  
Internet: <http://www.becker-poliakoff.com>

**Florida Offices**

Administrative Office:  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

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December 31, 1996

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

**Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301**

**Re: Athens Farm Inc.**

**Dear Sirs:**

Please find enclosed the Articles of Dissolution for  
Athens Farm Inc. and a check in the amount of \$87.50 in  
payment of the following:

\$35.00 -	Filing Fee
<u>\$52.50</u> -	Certified Copy of the Articles of Dissolution
\$87.50	

Your prompt return of the certified copy of the  
Articles of Dissolution to my attention at the above  
address will be appreciated.

Sincerely,

*Thomas J. Skola*  
Thomas J. Skola

TJS:Bb  
enclosure

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VS JAN 14 1997

*Voldis*

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-01/03/97--01032--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 JAN -2 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE

FLORIDA BUSINESS CORPORATIONS ACT

**FILED**  
97 JAN -2 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Athens Farm Inc.
2. The names and respective addresses of its officers are:

Name	Office	Address
Antonio J. Cristiani	President/ Treasurer	5201 Blue Lagoon Drive Miami, FL 33126
Thomas J. Skola	Secretary	5201 Blue Lagoon Drive Miami, FL 33126

3. The name and address of its sole director is:

Name	Address
Antonio J. Cristiani B.	5201 Blue Lagoon Drive Miami, FL 33126

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court.

7. A statement of intent to dissolve the corporation is hereby attached.

Dated: October 8, 1996

Athens Farm Inc.

By:

  
President

By:

  
Secretary

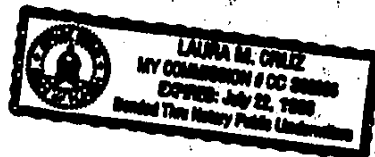
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

The foregoing instrument was acknowledged before me by Antonio J. Cristiani B., individually. He is personally known to me and did take oath, this 8 day of October, 1996

  
Notary Public, State of Florida  
at Large

My Commission expires:

Name of Notary: LAURA M. CRUZ



STATEMENT OF INTENT TO DISSOLVE

ATHENS FARM INC.

BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDER

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its sole shareholder:

1. The name of the corporation is Athens Farm Inc.
2. The sole shareholder of the corporation hereby authorizes the dissolution of the corporation.

Gilda Investments Corp., as Sole Shareholder

By: 

Dated: October 8, 1996

Athens Farm Inc.

By: 

President

By: 

Secretary