

V33662



3001 S.W. THIRD AVENUE
HISTORIC CORAL WAY
MIAMI, FLORIDA 33129

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*****35.00

Grant T. Day GAVE
AUTHORIZATION BY PHONE TO
CORRECT Titled Dc. to Reab. Art of
8/24-01 Dissolution
DOC. EXAM. D. Connell

RECEIVED

01 AUG 15 PM 2:30

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 24 PM 1:59

Volun. Dissolved
8/24/01 DC



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A. JACQUELINE DEL CRISTO-MINGES

August 23, 2001

VIA FEDERAL EXPRESS

Ms. Darlene Connell
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Articles of Dissolution**

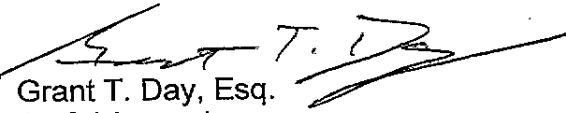
Dear Ms. Connell:

Pursuant to our conversation today, enclosed please find the articles of dissolution to be filed. Thank you for your assistance in this matter.

Should you have any questions, please feel free to call me.

Very truly yours,

DE LA O & MARKO


Grant T. Day, Esq.
day@delao-marko.com

RECEIVED
11:51 AM
AUG 24 2001
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

de la O & Marko
3001 S.W. Third Avenue
Historic Coral Way
Miami, FL 33129

SUBJECT: FLORINSA FARMS CORPORATION
Ref. Number: V33662

We have received your document for FLORINSA FARMS CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution by the shareholders should be filed pursuant to section 607.1403, Florida Statutes. A form is inclosed for your convenience.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00046804

ARTICLES OF DISSOLUTION

FLORINSA FARMS CORPORATION
a Florida Corporation

The undersigned, holding all outstanding shares of capital stock of **FLORINSA FARMS CORPORATION** (the "Corporation"), pursuant to Section 607.1402(6), Florida Statutes does consent to submit the following statement of intent to dissolve the corporation upon written consent of its shareholder: *and 607.1403*

1. The name of the Corporation is Florinsa Farms Corporation.
2. The sole shareholder of the Corporation hereby authorizes the dissolution of the corporation as of the date below, acting in accordance with Section 607.0704.

IN WITNESS WHEREOF, the undersigned sole shareholder of FLORINSA FARMS CORPORATION, has executed this written consent this 25th day of July, 2001.



J. W. HANS MAARSCHALK
as Sole Shareholder
and Chairman of the Board of Directors

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