

CERTIFICATE OF DISSOLUTION

OF

FRALEIGH FARM, INC.

UNDER SECTION 1003 OF THE BUSINESS CORPORATION LAW

We, the undersigned, Irving A. Fraleigh, as President, and Jane F. Fenner, as Secretary of Fraleigh Farm, Inc. do hereby certify as follows:

1. The name of the corporation is

FRALEIGH FARM, INC.

2. The Certificate of Incorporation was filed in the Office of the Secretary of State, Albany, New York, on January 22, 1974.

3. The names and addresses of its officers and directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Irving A. Fraleigh	Route 199, Red Hook, New York 12571	President, Vice President & Director
Jane F. Fenner	13 Monell Avenue, Poughkeepsie, N.Y. 12603	Secretary-Treas- urer & Director
Katherine H. Fraleigh	Route 199, Red Hook, New York 12571	Director
Donald L. Fenner	13 Monell Avenue Poughkeepsie, N.Y. 12603	Director

4. That said corporation elects to dissolve.

5. The dissolution was authorized by vote of the holders of all of the outstanding shares of the corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed this certificate the 16th day of December, 1987.

Irving A. Fraleigh

Jane F. Fenner

STATE OF NEW YORK )

COUNTY OF DUTCHESS )

IRVING A. FRALEIGH and JANE F. FENNER, being duly and

That he, Irving A. Fraleigh, is President, and that she,

**Jane F. Fenner, is the Secretary of Fraleigh Farm, Inc., the**

corporation named in the foregoing Certificate of Dissolution;

that they have read and signed the same and that the statements

contained therein are true.

**Irving A. Fraleigh**

**Jane F. Fenner**

Sworn to before me this

16th **day of** December, 1987.