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June 2, 2003

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Dairyman Supply Co. - Florida, Inc.

Dear Sir/Madam:

Enclosed are two original Articles of Dissolution for the above referenced corporation, one for filing and one to be certified and returned to this office. Our check in the amount of \$43.75 is enclosed for the filing fee and certified copy.

If additional information is needed, please advise.


Helen R. Blackmon
Paralegal

Enc.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **Dairyman's Supply Co. - Florida, Inc.**

SECOND: The date dissolution was authorized: **December 12, 2002.**

THIRD: Adoption of Dissolution: Dissolution was approved by the Board of Directors and Stockholders of the corporation. Dairyman's Supply Company, Inc., a Kentucky corporation being the sole stockholder of Dairyman's Supply Co. - Florida, Inc., there was a unanimous vote by the shareholder to dissolve the corporation. There was no group voting required.

The number of votes cast for dissolution was sufficient for approval by the Board of Directors, there being more than two-thirds voting.

Signed this 28th day of May, 2003.

Signature



Greg Cook
(Typed or printed name)

Vice President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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