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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: BARNETT, BOLT, KIRKWOOD & LONG  
CONTACT: YOLANDA A TULLO  
PHONE: (813)253-2020

FAX #: (850)922-4000  
ACCT#: 072731001155  
FAX #: (813)251-6711

NAME: ISLAND FOODS, INC.  
AUDIT NUMBER.....H9700021287  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..1  
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12/29/97

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION  
OF  
ISLAND FOODS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation effective as of 12-25-97, 1997:

1. The name of the corporation is: ISLAND FOODS, INC.

2. The dissolution was authorized on the 25<sup>th</sup> day of Dec, 1997, by the Written Consent of the Shareholders, as permitted by Section 607.1402(6) of the Florida Statutes.

3. The number of votes cast by the Shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: 12/25/, 1997.

ISLAND FOODS, INC.

By: J. B. Sloth  
JAMES B. SLOTH, President

Peter T. Kirkwood, Esquire  
BARNETT, BOLT, KIRKWOOD & LONG  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606  
Fla. Bar No. 285994  
813-253-2020

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