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12/29/97

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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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TALLAHASSEE, FLORIDA

Vol. Diss.

Jee
12/30

12/29/97

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
ISLAND FOODS, INC.

FILED
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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 25th 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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