

Division of Corporations

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Florida Department of State  
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## DISSOLUTION OR WITHDRAWAL

## INDIAN RIVER PACKING COMPANY

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**ARTICLES OF DISSOLUTION  
OF  
INDIAN RIVER PACKING COMPANY**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is Indian River Packing Company (hereinafter referred to as the "Corporation"), Florida document number 132726.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December 19<sup>th</sup>, 2007.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 19<sup>th</sup>, 2007, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 19<sup>th</sup> day of December, 2007.

INDIAN RIVER PACKING COMPANY

By: Thomas M. Barnes, Jr.  
Thomas M. Barnes, Jr., President

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