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DISSOLUTION

ALTURAS PACKING CO INC

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**ARTICLES OF DISSOLUTION**

**OF**

**ALTURAS PACKING CO INC**

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is **ALTURAS PACKING CO INC**

**SECOND:** The dissolution was authorized on December 13, 2004.

**THIRD:** The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was two (2), which was sufficient for approval pursuant to law.

**FOURTH:** These articles of dissolution will take effect when filed with the Department of State.

Dated: December 14, 2004.

**ALTURAS PACKING CO INC**

By:   
J.W. PERDUE  
Its: President

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