

2054959

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DISSOLUTION OR WITHDRAWAL
EVANS PACKING COMPANY

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**EVANS PACKING COMPANY
ARTICLES OF DISSOLUTION**

Evans Packing Company, a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403, *Florida Statutes*:

1. The name of the corporation is Evans Packing Company.
2. The Articles of Incorporation were filed on September 14, 1957, and assigned document number 205959.
3. The date the dissolution was authorized by the corporation's board of directors and shareholders was November 30, 2012.
4. The corporation's dissolution was unanimously approved by the corporation's directors and shareholders in a written consent dated November 10, 2012.
5. The effective date of these Articles of Dissolution shall be the date of filing with the Florida Department of State.

EVANS PACKING COMPANY

By: Ronald L. Edwards
Ronald L. Edwards as Vice President

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