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Florida Department of State
Division of Corporations
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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
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DISSOLUTION

ABC FRUIT CO.

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ARTICLES OF DISSOLUTION

OF

ABC FRUIT CO.

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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 ABC Fruit Co. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 21, 2001.

ARTICLE III - APPROVAL OF DISSOLUTION

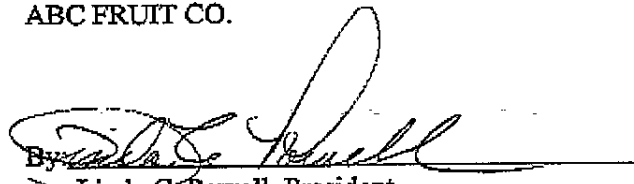
The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated December 21, 2001, in accordance with Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State.

Dated this 24 day of December, 2001.

ABC FRUIT CO.


Linda C. Powell, President