

329954

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DIVISION OF CORPORATIONS

## DISSOLUTION

## UNITED INDIAN RIVER PACKERS, INC.

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December 23, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED INDIAN RIVER PACKERS, INC.

4310 77TH STREET

WABASSO, FL 32970US

SUBJECT: UNITED INDIAN RIVER PACKERS, INC.

REF: 329954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX Aud. #: H05000291246  
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION  
OF  
UNITED INDIAN RIVER PACKERS, INC.

FILED  
12-31-05

Pursuant to Section 607.1403, Florida Statutes, UNITED INDIAN RIVER PACKERS, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is "United Indian River Packers, Inc."
2. Date of Incorporation. The Articles of Incorporation for the Corporation were filed on March 13, 1968, and the Corporation was assigned Document Number 329954.
3. Authorization to Dissolve. Dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  
on December 19, 2005.
4. Effective Date. The effective date of the dissolution shall be December 31, 2005, or, if later, on the date of filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation this 19th day of December, 2005.

UNITED INDIAN RIVER PACKERS, INC.

By: Kenneth P. Kennedy  
Kenneth P. Kennedy, President

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