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SHARON S. JONES
MEMBER OF FLORIDA & WISCONSIN BARS

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July 12, 2002

Corporations
409 E. Gaines Street
Tallahassee, FL 32399

By Fed Ex

Re: Transmittal Letter
Articles of Dissolution
FLORIDA FOOD PRODUCERS, INC.

FILED
02 JUL 15 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed the following:

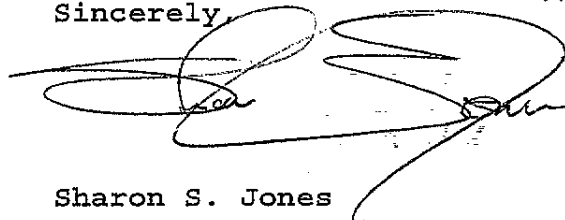
1. Articles of Dissolution for Florida Food Producers, Inc. and my trust account check which includes a \$35 filing fee; and
2. My trust account check which includes \$8.75 for a certified copy of the dissolution of Florida Food Producers, Inc. and \$8.75 for a certificate of status for Florida Food Producers, Inc.

Please return all correspondence concerning this matter to me at the above referenced mailing address.

For further information concerning this matter please call me at the above referenced telephone number.

Thank you very much.

Sincerely,



Sharon S. Jones

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Dissolution

T BROWN JUL 19 2002

ARTICLES OF DISSOLUTION

FILED
02 JUL 15 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Florida Food Producers, Inc.

SECOND: The date dissolution was authorized: June 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

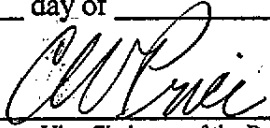
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

C.W. Price

(Typed or printed name)

President

(Title)