

FROM: HOLLAND AND KNIGHT

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DISSOLUTION

SUN PAC FOODS, INC.

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**ARTICLES OF DISSOLUTION
SUN PAC FOODS, INC.**

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 SUN PAC FOODS, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 15, 2001.

Article III - Approval of Dissolution

The dissolution was approved by the sole shareholder of the Corporation by written consent dated March 15, 2001 pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholder for approval was sufficient for approval of the dissolution.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the date of filing of these Articles of Dissolution.

Dated this 15 day of March, 2001.

By: 

Vincent McEwan, Secretary and
Managing Director of Finance

SUN PAC BV, as sole shareholder

By: 

R.G.M. Verhoef, Managing Director

By: 

S.A.L. Visser, Managing Director

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