Saba Curren 488 800 N.E. 138th th st Okeechobee, F1 34972 941-763-4839

Ped Sop Mary O.O.B. 125 L Oderenber, 76 34975

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> FILED 97 SEP -2 PM 11:46 SECRETARY OF STATEA TALLAHASSEE FLORIDA

Dias LAS 9-10-97

ARTICLES OF DISSOLUTION

FILED 97 SEP -2 PH 1: 46 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: Red Top Dairy, Inc.
SECOND:	The date dissolution was authorized: Qugust 27, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
35 A. A.	solution 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:
inc	e number of votes cast for dissolution was sufficient for approval by
Sign	ed this <u>27</u> day of <u>August</u> 19.97
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Saba Curren (Typed or printed name)
	President (Tille)

The Stockholders of Red Top Dairy, Inc. met for the purpose of dissolving the Corporation. A Motion by Saba Curren, Seconded by Young Rucks was duly made. The motion was carried.

All necessary papers for the State are being filed.

Saba Curren
President

Houng Rucks
Vice President

August

Au

Linda Rucks Secretary