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DIVISION OF CORPORATIONS

DISSOLUTION  
BRUSCHI FARMS INC.

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Voluntarily Dissolved

12-2-98

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ARTICLES OF DISSOLUTION  
OF  
BRUSCHI FARMS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Dale Alan Bruschi, also known as Dale Bruschi, Jr., as President of BRUSCHI FARMS, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is BRUSCHI FARMS, INC.
2. The dissolution of the Corporation was authorized on 11/23/98.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

BRUSCHI FARMS, INC.

Date: 11/23/98

By: Dale A. Bruschi  
DALE ALAN BRUSCHI, also known as  
Dale Bruschi, Jr., President

PREPARED BY: Judith L. Keiser, Esquire  
English, McCaughan & O'Bryan, P.A.  
100 N.E. Third Avenue, Suite 1100  
Fort Lauderdale, FL 33301  
(954) 462-3300 -- Fla. Bar No. 807930

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