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LAW OFFICES
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December 1, 2009

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

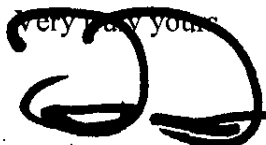
Re: Articles of Dissolution of Hillandale Farms, Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of dissolution for the corporation referenced above.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of dissolution to this office in the envelope provided.

Very truly yours,


James J. Taylor Jr.

Enclosures

ARTICLES OF DISSOLUTION
OF
HILLANDALE FARMS, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation is Hillandale Farms, Inc.

SECOND: The shareholders of the corporation authorized the dissolution of the corporation on November 9, 2009.

THIRD: The holders of the corporation's Class B Voting Common Stock are the only voting group entitled to vote on dissolution. The number of votes for dissolution cast by the holders of Class B Voting Common Stock was sufficient for approval of that action.

Executed: November 20, 2009.

HILLANDALE FARMS, INC.

By Jack E. Hazen
Jack E. Hazen
Its President

ATTEST:

By Jo N. Ward
Jo N. Ward
Its Secretary

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TALLAHASSEE, FLORIDA