

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

PHIL CONTE ENTERPRISES, INC.

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PHIL CONTE ENTERPRISES, INC.
(F/K/A NATIONAL PLANT SHIPPERS, INC.)

ARTICLES OF DISSOLUTION

Phil Conte Enterprises, Inc. (f/k/a National Plant Shippers, Inc.), a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Phil Conte Enterprises, Inc. (f/k/a National Plant Shippers, Inc.) (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on January 4, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: March 31, 1999

PHIL CONTE ENTERPRISES, INC. (F/K/A
NATIONAL PLANT SHIPPERS, INC.)

By: Phillip A. Conte
Name: *Phillip A. Conte*

Title: President

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