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TALLAHASSEE, FLORIDA

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DISSOLUTION

SUN PAC FOODS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Volum. Dissolved

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INTERNATIONAL, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on June 1, 2000

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated June 1, 2000, pursuant to Section 607.0704 of the Florida Statutes. The number cast 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 1st day of June, 2000.

SUN PAC FOODS INTERNATIONAL, INC.

By: J. A. Riddell
John A. Riddell, President