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P. 002

Division of Corporations

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DISSOLUTION

HASTINGS POTATO GROWERS ASSOCIATION

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7/26/04

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**ARTICLES OF DISSOLUTION
FOR
HASTINGS POTATO GROWERS ASSOCIATION**

Pursuant to the provisions of Section 618.25 , Florida Statutes (2003), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Hastings Potato Growers Association.
2. The Board of Directors recommended a petition for dissolution to the shareholders, and it was authorized by a majority vote of the shareholders on July 6, 1999. The number of shareholder votes cast for approving the petition for dissolution was sufficient for approval.
3. A final order of dissolution was entered in the case of In Re: Hastings Potato Growers Association, Case No. 03-498, in the Circuit Court, Seventh Judicial Circuit, in and for St. Johns County, Florida, on February 4, 2004.

DATED this 13th day of July, 2004.

HASTINGS POTATO GROWERS
ASSOCIATION

By: Richard A. Pacetti
Richard A. Pacetti
Its Vice-President

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 13th day of July, 2004, by Richard A. Paceiti, who (☒) is personally known to me or (☐) has produced Florida driver's license number _____ as identification.



Johanna S. Davies
My Commission DD170268
Expires August 17 2005

Johanna S. Davies
Notary Public