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December 28, 2000

Via Federal Express

Division of Corporations  
Department of State  
409 East Gainesville Street  
Tallahassee, Florida 32399

000003517570--2  
-01/02/01--01006--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Hooper Farms, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of Hooper Farms, Inc. which need to be filed with the State of Florida. Please return to me a certified copy of the Articles of Dissolution once they are filed. I have enclosed herewith a check in the amount of \$43.75, representing \$35.00 for the required filing fee and \$8.75 for a certified copy.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

AYRES, CLUSTER, CURRY  
& McCALL, P.A.

By:

Jeffrey L. Sauey

JLS:llg  
Enclosures

FILED  
00 DEC 29 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS  
CC

S. PAYNE JAN 9 - 2001

FILED

00 DEC 29 AM 10:20

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida ~~private~~ <sup>SECRETARY OF STATE</sup> corporation submits the following articles of dissolution: ~~TALLAHASSEE, FLORIDA~~

FIRST: The name of the corporation is: HOOPER FARMS, INC.

SECOND: The date dissolution was authorized on December 18<sup>th</sup>, 2000.

THIRD: Adoption of Dissolution.

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 18<sup>th</sup> day of December, 2000.

Signature

Agnes Wanda Hooper  
Agnes Wanda Hooper, as President

FILED  
00 DEC 29 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA