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DISSOLUTION

BAY TREE FARM, INC.

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ARTICLES OF DISSOLUTION**OF****BAY TREE FARM, INC.**COUNTY OF STATE
ALLAHASSEE, FLORIDA

BAY TREE FARM, INC., a Florida corporation, is hereby dissolved under the laws of the State of Florida effective as of December 31, 2004.

ARTICLE I**Name**

The name of the corporation is BAY TREE FARM, INC. (the "Corporation").

ARTICLE II**Dissolution Authorized**

Dissolution was authorized on December 31, 2004, by the Corporation's board of directors and sole shareholder by unanimous written consent, in accordance with Florida Statutes §607.0704.

ARTICLE III**Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 31st day of December, 2004.

BAY TREE FARM, INC.By: 

Carolyn M. Wilson,
President

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