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DISSOLUTION OR WITHDRAWAL

PINE ISLAND FARMS, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION OF
PINE ISLAND FARMS, INC.
a Florida corporation**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

- First: The name of the corporation as currently filed with the Florida Department of State is: **Pine Island Farms, Inc.**
- Second: The document number of the corporation is: **G45750**
- Third: The Articles of Incorporation were filed on June 15, 1983.
- Fourth: All of the corporation's shares of stock have been issued.
- Fifth: No debt of the corporation remains unpaid.
- Sixth: There are no assets of the corporation after winding up. All assets have been distributed to the shareholders.
- Seventh: A majority of the directors authorized the dissolution and reported to the shareholders who also authorized the dissolution.
- Eighth: The number of votes cast for dissolution by the shareholders of the Corporation was unanimous and more than sufficient for approval of that action.
- Ninth: The Dissolution shall be effective upon filing Articles of Dissolution with the Department of State.

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In Witness Whereof, MAXINE B. WISHART, as chairman of the Board of Directors of Pine Island Farms, Inc., has signed these Articles of Dissolution on November 17th, 2008.

Maxine B. Wishart
Maxine B. Wishart, Chairman of the
Board of Directors.