

G 61498

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
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DIVISION OF CORPORATIONS

DISSOLUTION

TRUSCELLO FOODS, INC.

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REC 12/23

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRUSCELLO FOODS, INC.

SECOND: The date dissolution was authorized: December 1, 1999.

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

Signed this 1 day of December, 1999.



Signature



Typed or printed name



Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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